



## Minutes

### Executive Committee January 12, 2023

Chair Smedberg called the meeting to order at 9:10 a.m. Present were:

#### Committee Members

Mr. Paul Smedberg  
Ms. Lucinda Babers, 1<sup>st</sup> Vice Chair<sup>1</sup>  
Mr. Michael Goldman<sup>1,2</sup>  
Ms. Sarah Kline

#### Other Members Present

Mr. Matt Letourneau  
Dr. Tracy Loh  
Mr. Don Drummer

1 – Present via videoconference

2 – Jurisdictional representative

The agenda was approved as presented without objection.

The minutes of the December 8, 2022 Executive Committee meeting and Executive Committee executive session were approved as submitted.

#### Action Item

Kimmy Feldbauer, Strategic Transformation Program Manager, provided an overview of the development of Metro's Strategic Transformation Plan (STP), along with a schedule of upcoming milestones for the Board's adoption of the STP. Mr. Smedberg moved, seconded by Ms. Kline, to authorize a public hearing and associated outreach on Metro's proposed Strategic Transformation Plan: Your Metro, the Way Forward. This motion was unanimously approved.

The committee adjourned at 10:01 a.m.

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