



**Washington  
Metropolitan Area  
Transit Authority**

300 7<sup>th</sup> Street, SW  
Washington, DC 20024  
202/962-1234

By Metrorail:  
L'Enfant Plaza — Blue,  
Green, Orange, Silver and  
Yellow Lines  
By Metrobus:  
Routes 52, 74

*A District of Columbia,  
Maryland and Virginia  
Transit Partnership*

## **Minutes**

### **Executive Committee February 23, 2023**

Chair Smedberg called the meeting to order at 10:16 a.m. Present were:

#### **Committee Members**

Mr. Paul Smedberg, Chair  
Ms. Lucinda Babers, Vice Chair  
Mr. Don Drummer  
Ms. Sarah Kline

#### **Other Members Present**

Mr. Matt Letourneau  
Ms. Spring Worth\*  
Mr. Michael Goldman\*  
Dr. Bryna Helfer\*

\* Designated jurisdictional representative

The agenda was approved as presented.

The minutes of the January 26, 2023 Executive Committee meeting and the Executive Committee executive sessions of January 26, 2023 and February 9, 2023 were approved as submitted.

#### **Action Item**

#### **Acceptance of Public Hearing Staff Report and Adoption of Strategic Transformation Plan – “Your Metro, the Way Forward”**

Kimmy Feldbauer, Director of Strategic Transformation and Enterprise Collaboration, provided the Committee with an overview of the final draft of Metro’s strategic plan, “Your Metro, the Way Forward” and a summary of the comments and themes heard during the recent public hearing process on the proposed plan.

Mr. Smedberg moved, seconded by Ms. Babers, that the Committee accept the public input report and adopt “Your Metro, the Way Forward” as Metro’s strategic plan. This motion was approved unanimously.

The committee adjourned at 10:30 a.m.