



**Washington  
Metropolitan Area  
Transit Authority**

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Washington, DC 20024  
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*A District of Columbia,  
Maryland and Virginia  
Transit Partnership*

## **Minutes**

### **Executive Committee March 9, 2023**

Chair Smedberg called the meeting to order at 9:42 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  
Dr. Tracy Hadden Loh  
Mr. Joe McAndrew\*  
Ms. Kamilah Martin-Proctor

\* Present via teleconference

The agenda was approved as presented.

The minutes of the March 9, 2023 Executive Committee meeting and the Executive Committee executive sessions of March 9, 2023, April 27, 2023, May 5, 2023 and May 22, 2023 were approved as submitted.

#### **Action Item**

#### **Acceptance of Inspector General's Report – Audit of WMATA's Procurement Pre-Award Cycle Time**

Deputy Inspector General Yamani Dole provided an overview of the Inspector General's report on WMATA's Procurement Pre-Award Cycle Time. Mr. Smedberg moved, seconded by Mr. Drummer, that the Committee accept this report and authorize the Inspector General's Office to publish it on the Inspector General's website, once any private or confidential information has been removed or redacted in accordance with applicable law and WMATA policy. This motion was approved unanimously.

The committee adjourned at 9:53 a.m.