



Washington
Metropolitan Area
Transit Authority

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Washington, DC 20024
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Yellow Lines
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A District of Columbia,
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Transit Partnership

Minutes

Executive Committee September 14, 2023

Chair Smedberg called the meeting to order at 9:46 a.m. Present were:

Committee Members

Mr. Paul Smedberg, Chair
Mr. Joe McAndrew, Vice Chair
Dr. Tracy Hadden Loh
Ms. Sarah Kline

Other Members Present

Mr. Matt Letourneau
Ms. Spring Worth*
Mr. Don Drummer
Ms. Kamilah Martin-Proctor

* Designated jurisdictional representative

The agenda was approved as presented.

The minutes of the July 13, 2023 Executive Committee meeting were approved as submitted.

Action Item

Acceptance of Inspector General's Reports – Inspector General's Semiannual Report No. 32 and FY2024 Annual Audit and Evaluation Plan

Inspector General Rene Febles provided an overview of two reports: the Inspector General's Semiannual Report No. 32, covering the period from January 1, 2023 to June 30, 2023, and the Inspector General's FY2024 Annual Audit and Evaluation Plan. Mr. Smedberg moved, seconded by Dr. Hadden Loh, that the Committee accept these reports and authorize the Inspector General's Office to publish them 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 9:54 a.m.