



Washington
Metropolitan Area
Transit Authority

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

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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 September 28, 2023

Chair Smedberg called the meeting to order at 9:47 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
Mr. Don Drummer
Ms. Spring Worth*
Dr. Bryna Helfer*

* Designated jurisdictional representative

The agenda was approved as presented.

The minutes of the September 14, 2023 Executive Committee meeting and Executive Committee Executive Session were approved as submitted.

Action Item

Acceptance of Inspector General's Report – Evaluation of 7000 Series Cannibalization for Parts

Inspector General Rene Febles provided an overview of the evaluation report, "Review of WMATA's 7000-Series Rail Car Cannibalization for Spare Parts." Mr. Smedberg moved, seconded by Dr. Hadden Loh, 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.