



## **Minutes**

### **Executive Committee December 14, 2023**

Chair Smedberg called the meeting to order at 9:14 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. Valerie Santos  
Ms. Kamilah Martin-Proctor

The agenda was approved as presented.

The minutes of the November 16, 2023 Executive Committee meeting and Executive Committee Executive Session were approved as submitted.

### **Action Item**

#### **2023 Title VI Program Update**

Staff provided an overview of Metro's 2023 Title VI Plan Update, including changes to how it conducts service and fare increase equity analyses and a change to the definition of "low-income." Chair Smedberg moved, seconded by Mr. McAndrew, approval of the 2023 Title VI Plan Update. This motion was approved unanimously.

The committee adjourned at 9:38 a.m.

**Washington  
Metropolitan Area  
Transit Authority**

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Washington, DC 20024  
202/962-1234

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