



**Washington
Metropolitan Area
Transit Authority**

300 7th 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 8, 2024

Chair Smedberg called the meeting to order at 12:34 p.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**
Ms. Kamilah Martin-Proctor*

* Present via videoconference

** Designated jurisdictional representative

The agenda was approved as presented.

The minutes of the January 11, 2024 Executive Committee meeting and the Executive Committee Executive Sessions of January 11, 2024 and January 25 2024 were approved as submitted.

Action Item

Acceptance of Inspector General's Report – Evaluation of Contractor Offboarding Program

Acting Inspector General Kevin Muhlendorf provided an overview of the evaluation report, "Evaluation of WMATA's Background Screening Process for Employees of Contractors." 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.

Information Item

Semiannual Talented Teams Report

Sherri Dickerson, Chief People Officer and Andrada Cuning, Senior Vice President Human Capital, provided an update on Metro's progress in meeting the Talented Teams goals and objectives in Metro's Strategic Transformation Plan, including sharing results on Key Performance Indicators regarding

Recruitment and Retention; Engagement, Empowerment and Recognition; and Professional and Technical Skill Development.

The committee adjourned at 1:13 p.m.