



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 June 13, 2024

Chair Smedberg called the meeting to order at 10:24 a.m. Present were:

Committee Members

Mr. Paul Smedberg, Chair
Mr. Joe McAndrew, Vice Chair
Ms. Spring Worth*
Ms. Sarah Kline

Other Members Present

Mr. Walter Alcorn*
Mr. Don Drummer
Ms. Valerie Santos
Ms. Kamilah Martin-Proctor

* Designated jurisdictional representative

The agenda was approved as presented.

The minutes of the March 7, 2024 Executive Committee meeting and the Executive Committee Executive Sessions of March 7, 2024 and March 21, 2024, April 8, 2024, April 25, 2024, May 3, 2024 and May 9, 2024 were approved as submitted.

Action Item

Acceptance of Inspector General's Report: Audit of WMATA's Software Licensing Management

Acting Inspector General Kevin Muhlendorf provided an overview of the report, "Audit of WMATA's Software Licensing Management." Mr. Smedberg moved, seconded by Ms. Kline, 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

Gender Equity Framework

Mira Patel, Performance Analyst from Metro's Office of Performance and Global Benchmarking provided an overview of Metro's Gender Equity Framework, which seeks to elevate gender-diverse perspectives and integrate them into Metro's decision-making. Ms. Patel also provided information about a pilot

project to create multi-use spaces on Metrobuses that can be used for open strollers, luggage or to provide additional standing room for customers.

The committee adjourned at 11:01 a.m.