



**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 July 11, 2024

Chair Santos called the meeting to order at 9:54 a.m. Present were:

Committee Members

Ms. Valerie Santos, Chair
Mr. Paul Smedberg, Vice Chair
Mr. Joe McAndrew
Ms. Sarah Kline

Other Members Present

Dr. Tracy Hadden Loh
Mr. Walter Alcorn
Mr. Don Drummer
Dr. Bryna Helfer

* Designated jurisdictional representative

The agenda was approved as presented.

The minutes of the June 13, 2024 Executive Committee meeting and the Executive Committee Executive Sessions of June 13, 2024 and June 27, 2024, approved as submitted.

Action Item

Acceptance of Inspector General's Report: Audit of WMATA's SmarTrip® Regional Partner Comparative Billing Statements

Inspector General Michelle Zamarin noted that the Office of the Inspector General retained RSM, LLC to conduct the annual audit of WMATA's SmarTrip® regional comparative billing statements and that RSM issued an unmodified opinion in this audit. Ms. Santos moved, seconded by Mr. Smedberg, 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, Metro's EVP and Chief People Officer, along with Thresa Impastato, EVP and Chief Safety and Readiness Officer, and Jordan Holt, Senior Director of Performance and Global Benchmarking, provided the committee with an update on Metro's progress in meeting the Talented Teams goals and objectives in the Strategic Transformation Plan, including sharing results on

Key Performance Indicators. The presentation also included results from the annual Metro Employee Survey, which was conducted in June 2024.

The committee adjourned at 10:49 a.m.