



Washington  
Metropolitan Area  
Transit Authority

300 7<sup>th</sup> 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 September 26, 2024

Vice Chair Smedberg called the meeting to order at 9:45 a.m. Present were:

#### Committee Members

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

#### Other Members Present

Dr. Tracy Hadden Loh  
Mr. Matt Letourneau  
Ms. Kamilah Martin-Proctor

\* Designated jurisdictional representative

The agenda was approved as presented.

The minutes of the July 11, 2024 Executive Committee meeting and the Executive Committee Executive Sessions of July 11, 2024, August 29, 2024, September 11, 2024 and September 12, 2024, approved as submitted.

#### Inspector General's Reports

#### Inspector General's Reports: Semiannual Report No. 34 and FY2025 Annual Audit plan

Inspector General Michelle Zamarin presented two reports to the Committee – the Inspector General's Semiannual Report to the Board No. 34, covering the period from January 1 through June 30, 2024, and the Annual Audit and Evaluation Plan for Fiscal Year 2025.

The committee adjourned at 9:52 a.m.