



Washington
Metropolitan Area
Transit Authority

300 7th Street, SW
Washington, DC 20024
202/962-1234

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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.