



Minutes

Executive Committee December 11, 2025

Chair Santos called the meeting to order at 10:55 a.m. Present were:

Committee Members

Ms. Valerie Santos, Chair
Mr. Paul Smedberg, Vice Chair
Mr. Joe McAndrew
Ms. April Rai*

Other Members Present

Dr. Tracy Hadden Loh
Mr. Walter Alcorn
Ms. Debbi Jarvis

* - Designated jurisdictional representative

The agenda was approved as presented.

The minutes of the November 6, 2025 Executive Committee and the Executive Committee Executive Sessions of November 6, 2025 and November 20, 2025 were approved as submitted.

Information Item

Audit of WMATA's Financial Statements for Fiscal Years 2025 and 2024

Inspector General Michelle Zamarin, along with RSM representative Valerie Colimon briefed the Committee on the status of the Financial Statement Audit for Fiscal Years 2025 and 2024.

Action Item

Chief of Staff Kimmy Feldbauer an overview of proposed updates to "Your Metro, the Way Forward," and summarized the input Metro received from the Board, Metro staff and the community on the proposed updates. Chair Santos moved, seconded by Mr. McAndrew, acceptance of the Public Participation Report and adoption of the updates to "Your Metro, the Way Forward," as Metro's strategic plan. This motion was approved unanimously.

The committee adjourned at 11:11 a.m.

Washington
Metropolitan Area
Transit Authority

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

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Green, Orange, Silver and
Yellow Lines
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