



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 March 9, 2023

Chair Smedberg called the meeting to order at 9:34 a.m. Present were:

Committee Members

Mr. Paul Smedberg, Chair
Ms. Lucinda Babers, Vice Chair
Mr. Don Drummer
Ms. Sarah Kline

Other Members Present

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

* Designated jurisdictional representative

The agenda was approved as presented.

The minutes of the February 23, 2023 Executive Committee meeting were approved as submitted.

Action Item

Acceptance of Inspector General's Report – Semiannual Report to the Board of Directors No. 31

Inspector General Rene Febles provided an overview of his office's Semiannual Report to the Board of Directors. Mr. Smedberg moved, seconded by Mr. Drummer, 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.

The committee adjourned at 9:39 a.m.