



**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 January 11, 2024

Chair Smedberg called the meeting to order at 10:11 a.m. Present were:

Committee Members

Mr. Paul Smedberg, Chair
Mr. Joe McAndrew, Vice Chair*
Dr. Tracy Hadden Loh
Ms. Sarah Kline*

Other Members Present

Mr. Matt Letourneau
Mr. Don Drummer
Ms. Valerie Santos
Dr. Bryna Helfer**

* Present via videoconference

** Designated jurisdictional representative

The agenda was approved as presented.

The minutes of the December 14, 2023 Executive Committee meeting were approved as submitted.

Action Item

Acceptance of Inspector General's Report – Evaluation of Contractor Offboarding Program

Acting Inspector General Kevin Muhlendorf provided an overview of the evaluation report, "Evaluation of WMATA's Contractor Offboarding Program." Mr. Smedberg moved, seconded by Dr. Hadden Loh, 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

Transformation Update – Digital Modernization

Kimmy Feldbauer, Director of Strategic Transformation and Enterprise Collaboration, and Judd Nicholson, Chief Digital Officer, provided an update on Metro's progress in implementing its Strategic Transformation Plan, with an emphasis on digital modernization efforts.

The committee adjourned at 10:34 a.m.