



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 7, 2024

Chair Smedberg called the meeting to order at 9:52 a.m. Present were:

Committee Members

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

Other Members Present

Mr. Matt Letourneau
Mr. Don Drummer
Ms. Valerie Santos
Ms. Kamilah Martin-Proctor

* Designated jurisdictional representative

The agenda was approved as presented.

The minutes of the February 8, 2024 Executive Committee meeting and the Executive Committee Executive Sessions of February 8, 2024 and February 22, 2024 were approved as submitted.

Action Item

Acceptance of Inspector General's Report: Semiannual Report No. 33

Acting Inspector General Kevin Muhlendorf provided an overview of the report, "Inspector General's Semiannual Report No. 33." Mr. Smedberg moved, seconded by Mr. McAndrew, 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

2024 Annual Transformation Report

Kimmy Feldbauer, Director of Strategic Transformation and Enterprise Collaboration provided an update on Metro's progress in implementing its Strategic Transformation Plan, "Your Metro, the Way Forward," since its adoption in February 2023.

The committee adjourned at 11:03 a.m.