



## Minutes

### Executive Committee September 25, 2025

Chair Santos called the meeting to order at 10:12 a.m. Present were:

#### Committee Members

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

#### Other Members Present

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

The agenda was approved as presented.

The minutes of the July 10, 2025 Executive Committee and the Executive Committee Executive Sessions of July 10, 2025, July 16, 2025 and September 11, 2025 were approved as submitted.

#### Information Item

##### Inspector General's Semiannual Report to the Board No. 36

Inspector General Michelle Zamarin provided an overview of the Inspector General's Semiannual Report to the Board No. 36, which covered the period during the six-month period ending June 30, 2025. Ms. Zamarin noted that her office completed 13 contract audits, four audit reports, one evaluation report, and one limited review memorandum, resulting in \$34.9 million in identified monetary benefits.

#### Action Item

Chief of Staff Kimmy Feldbauer provided information on proposed updates to Metro's Strategic Transformation Plan (STP) and requested the committee's authorization to conduct a public hearing and associated outreach on the updated STP. Chair Santos moved, seconded by Mr. Smedberg, authorization for Metro to conduct a public hearing on the proposed updates to the Strategic Transformation Plan. This motion was approved unanimously.

The committee adjourned at 10:24 a.m.

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Metropolitan Area  
Transit Authority

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Washington, DC 20024  
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