



**Washington
Metropolitan Area
Transit Authority**

600 Fifth Street, NW
Washington, DC 20001
202/962-1234

By Metrorail:
Judiciary Square—Red
Line
Gallery Place-Chinatown—
Red, Green and
Yellow Lines
By Metrobus:
Routes D1, D3, D6, P6,
70, 71, 80, X2

*A District of Columbia,
Maryland and Virginia
Transit Partnership*

Minutes

Executive Committee February 13, 2020

Chair Smedberg called the meeting to order at 9:42 a.m. Present were:

Committee Members

Mr. Paul Smedberg, Chair
Mr. Tom Bulger*
Mr. Michael Goldman, 2nd Vice Chair
Mr. Devin Rouse*

Other Members Present

Mr. Jeff Marootian

* - Designated Jurisdictional Representative

The agenda was approved as presented.

The minutes of the January 16, 2020 Executive Committee and January 16, 2020 and January 22, 2020 Executive Committee Executive Sessions were approved as submitted.

Action Item

Acceptance of Inspector General's Report – Inspector General's Semiannual Report to the Board, Number 25

WMATA's Inspector General, Geoff Cherrington, provided the Committee with an overview of the following report:

- Inspector General's Semiannual Report to the Board, Number 25

Mr. Smedberg moved, seconded by Mr. Goldman, that the Committee accept this report and authorize the Inspector General's Office to post it, along with any corrective action plans, to WMATA's website after removing or redacting any private or confidential information in accordance with applicable law and WMATA policy. This motion was approved unanimously.

The committee adjourned at 9:46 a.m.