Minutes

Governance Committee
December 20, 2012

Chair Barnes called the meeting to order at 9:05 a.m. Present were:

Committee Members	Other Members
Mr. Michael Barnes	Mrs. Catherine Hudgins
Mrs. Mary Hynes	Mr. Tom Downs
Mr. Mortimer Downey	Mr. Marcel Acosta
Ms. Muriel Bowser	Mr. Tom Bulger
	Mrs. Artis Hampshire-Cowan
	Mr. William Euille
	Mr. Terry Bellamy
	Mr. Anthony Giancola
	Ms. Kathryn Porter

The agenda was approved as presented.

The minutes of November 15, 2012 were approved as submitted.

Action Items

A. Approval of 2013 Board Officer Nominations

Committee members discussed and deferred the 2013 Board Officer Nominations to the January 10, 2013 Governance Committee meeting.

B. Approval of Board Travel Policy

Committee members discussed the Board Travel Policy.

Mr. Downey moved, seconded by Mr. Barnes the approval of Option B, the combination of receipts for hotels and the Federal per diem system, as the Board's method of expense reimbursements. The motion passed 3:1, with Mrs. Hynes voting against.

Mrs. Hynes moved, seconded by Mr. Downey the approval of the amended Board Travel Policy. The vote was unanimous.

The meeting adjourned at 9:48 a.m.

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