

PRESENTED AND ADOPTED: January 27, 2011



COMMITTEE ASSIGNMENTS

Metro Board of Directors

January 27, 2011

SAFETY AND SECURITY COMMITTEE

Chair – Mortimer Downey
Vice Chair – Jeff McKay

POLICY, PROGRAM DEVELOPMENT, AND INTERGOVERNMENTAL RELATIONS COMMITTEE

Chair – Marcel Acosta
Vice Chair – William Euille

CUSTOMER SERVICE & OPERATIONS COMMITTEE

Chair – Tom Downs
Vice Chair – Tony Giancola

JOINT DEVELOPMENT & REAL ESTATE COMMITTEE

Chair – Tommy Wells
Vice Chair – Michael Brown

FINANCE & ADMINISTRATION COMMITTEE

Chair – Peter Benjamin
Vice Chair – Elizabeth Hewlett

TECHNOLOGY REVIEW SUBCOMMITTEE

Chair – Jeffrey McKay
Vice Chair – Tony Giancola

GOVERNANCE COMMITTEE

Chair – Mary Hynes
Vice Chair – Kathryn Porter

AUDITS AND INVESTIGATIONS SUBCOMMITTEE

Chair – Tony Giancola
Vice Chair – William Euille

APTA BOARD OF DIRECTORS REPRESENTATIVE

Catherine Hudgins

Motioned by Mr. Benjamin, seconded by Ms. Hewlett

Ayes: 8 – Mrs. Hudgins, Mr. Downs, Mr. Downey, Ms. Hewlett, Mrs. Hynes, Mr. Wells,
Mr. Acosta and Mr. Benjamin