



Minutes

Governance Committee January 24, 2012

Chair Barnes called the meeting to order at 9:07 a.m. Present were:

Committee Members

Mr. Michael Barnes, Chair
Mrs. Mary Hynes, Vice Chair
Mr. Mortimer Downey
Ms. Muriel Bowser

Other Members

Mrs. Catherine Hudgins
Mr. Jim Dyke
Mr. William Euille
Mr. Anthony Giancola
Ms. Kathryn Porter

The agenda was amended moving the 2013 Board Officer Nominations to the first order of business after the approval of the January 10, 2013 minutes.

The minutes of January 10, 2013 were approved as submitted.

Action Item

A. Approval of 2013 Board Officer Nominations

Mr. Barnes moved that Tom Downs be nominated as Board Chair, Mortimer Downey as First Vice Chair and Alvin Nichols as Second Vice Chair; Mrs. Hynes seconded. The vote was unanimous.

Information Item

A. Strategic Plan Development

Staff presented the Committee with input gathered from extensive outreach; the initial draft of Metro's strategic plan, *Momentum*, including recommended strategies and potential results; challenges of and opportunities for implementing proposed strategies; and a range of cost estimates for certain elements proposed in *Momentum*.

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

Action Item

B. Approval of the Code of Ethics

The Committee began mark up and deliberations on the Board Code of Ethics and will continue the discussion at the February 14, 2013 meeting.

The meeting adjourned at 11:02 a.m.