

SUBJECT: REVISED 2012 WMATA BOARD COMMITTEE MEMBERSHIP

2012-04
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY

WHEREAS, By Resolution #2012-03, the Board of Directors adopted the 2012 Committee assignments and meeting schedule, with calendar, as Procedure Attachment 1; and

WHEREAS, The Board of Directors wishes to make changes to the Committee assignments as shown in the attached; and

WHEREAS, The Procedures establish in Section VII.A that Committee membership may be adjusted if necessary through Board action; now, therefore be it

RESOLVED, That the Board of Directors adopts the attached revised Procedures, Attachment 1 for 2012, to supersede and replace Attachment 1 adopted by Resolution #2012-03; and be it finally

RESOLVED, That this Resolution shall be effective immediately.

Reviewed as to form and legal sufficiency,



Carol B. O'Keeffe

Carol B. O'Keeffe
General Counsel

COMMITTEE ASSIGNMENTS

SAFETY AND SECURITY COMMITTEE (eight members, two each from Maryland, Virginia, the District of Columbia and the federal government)

Mortimer Downey - Chair

Artis Hampshire-Cowan – Vice Chair

James Dyke

Tom Downs

Michael Barnes

Anthony Giancola

Tom Bulger

William Euille

FINANCE & ADMINISTRATION COMMITTEE (committee-of-the-whole)

Marcel Acosta - Chair

Alvin Nichols - Vice Chair

AUDITS AND INVESTIGATIONS COMMITTEE* (four members, one each from Maryland, Virginia, the District of Columbia and the federal government)

Alvin Nichols - Chair

William Euille - Vice Chair

Anthony Giancola

Tom Bulger

CUSTOMER SERVICE & OPERATIONS COMMITTEE* (four members, one each from Maryland, Virginia, the District of Columbia and the federal government)

Tom Downs - Chair

Marcel Acosta - Vice Chair

Mary Hynes

Kathryn Porter

PLANNING, PROGRAM DEVELOPMENT AND REAL ESTATE COMMITTEE* (four members, one each from Maryland, Virginia, the District of Columbia and the federal government)

Muriel Bowser - Chair

James Dyke - Vice Chair

Marcel Acosta

Artis Hampshire-Cowan

GOVERNANCE COMMITTEE* (four members, one each from Maryland, Virginia, the District of Columbia and the federal government)

Michael Barnes - Chair

Mary Hynes - Vice Chair

Mortimer Downey

Muriel Bowser

* In the event that a member from Maryland, Virginia, the District of Columbia or the federal government is unable to attend a Committee meeting, the member may designate another member from that jurisdiction to vote in his or her stead.

MEETING SCHEDULE

(Calendar Follows)

First session of the month beginning at 9 am:

1. Audits and Investigations, if needed
2. Planning, Program Development and Real Estate, if needed
3. Finance and Administration
4. Safety and Security Committee
5. Customer Service and Operations

Second session of the month:

1. 9 am – Governance Committee or Strategic Planning Work Session
2. 10 am – Board Executive Session (subject to cancelation by the Chair, Bylaws Article X.B)
3. 11 am – Board Meeting

2012 Committee and Board Calendar including Holidays

January 2012						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

January 2012

- 12 Committee Meetings
- 26 Committee & Board Meeting
- 2 *New Year's*
- 16 *Dr. Martin Luther King, Jr.*

February 2012

- 2 Committee Meeting
- 23 Committee & Board Meeting
- 20 *Presidents' Day*

February 2012						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29			

March 2012						
S	M	T	W	T	F	S
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4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

March 2012

- 8 Committee Meetings
- 22 Committee & Board Meeting
- 11-13 *APTA Legislative Conference in DC*

April 2012

- 12 Committee Meetings
- 26 Committee & Board Meeting

April 2012						
S	M	T	W	T	F	S
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8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

May 2012						
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13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

May 2012

- 10 Committee Meetings
- 24 Committee & Board Meeting
- 28 *Memorial Day*

June 2012

- 14 Committee Meetings
- 28 Committee & Board Meeting

June 2012						
S	M	T	W	T	F	S
					1	2
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10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

July 2012						
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15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

July 2012

- 12 Committee Meetings
- 26 Committee & Board Meeting
- 21-24 *APTA Board Support and Committee Meeting in Atlanta*
- 4 *Independence Day*

August 2012

Board Recess

August 2012						
S	M	T	W	T	F	S
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

September 2012						
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16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

September 2012

- 13 Committee Meetings
- 27 Committee & Board Meeting
- 30 - *October 3 APTA Annual Meeting in Seattle, WA*
- 3 *Labor Day*

October 2012

- 11 Committee Meetings
- 25 Committee & Board Meeting
- 8 *Columbus Day*

October 2012						
S	M	T	W	T	F	S
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7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

November 2012						
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11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

November 2012

- 1 Committee Meetings
- 15 Committee & Board Meeting
- 12 *Veterans Day observed*
- 22 *Thanksgiving Day*

December 2012

- 6 Committee Meetings
- 20 Committee & Board Meeting
- 25 *Christmas Day*

December 2012						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

January 2013						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

January 2013

- 10 Committee Meetings
- 24 Committee & Board Meeting
- 1 *New Year's*
- 21 *Dr. Martin Luther King, Jr.*

February 2013

- 7 Committee Meetings
- 28 Committee & Board Meeting
- 18 *Presidents' Day*

February 2013						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28		