



Minutes

Governance Committee January 28, 2016

Mr. Costa called the meeting to order at 10:26 a.m. Present were:

Committee Members

Mr. Tony Costa
Ms. Keturah Harley
Mr. Corbett Price
Mrs. Catherine Hudgins*

Other Members Present

Mr. Jack Evans
Mr. Leif Dormsjo
Mr. Anthony Giancola
Mr. Jim Corcoran
Mr. Mortimer Downey
Mr. Michael Goldman
Mr. Tom Bulger
Ms. Kathryn Porter
Mr. Malcom Augustine
Mr. Christian Dorsey

*Designated jurisdictional representative

The agenda was approved as presented.

Certification of Executive Sessions

Mr. Costa moved, seconded by Mr. Price, to certify, to the best of each Member's knowledge, and with no individual member dissenting, that at the Governance Committee Executive Session of December 3, 2015, only such matters as are authorized for discussion in Executive Session, under Board Bylaws, Article X, were heard, discussed or considered by the Board.

Ayes: 3- Mr. Costa, Ms. Harley, and Mr. Price

Mr. Costa moved, seconded by Mr. Price, to certify, to the best of each Member's knowledge, and with no individual member dissenting, that at the Governance Committee Executive Sessions of January 7, 2016, January 14, 2016, and January 20, 2016, only such matters as are authorized for

**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

discussion in Executive Session, under Board Bylaws, Article X, were heard, discussed or considered by the Board.

Ayes: 4- Mr. Costa, Ms. Harley, Mr. Price, and Mrs. Hudgins

Mr. Costa moved, seconded by Mr. Price, to certify, to the best of each Member's knowledge, and with no individual member dissenting, that at the Governance Committee Executive Session of January 26, 2016, only such matters as are authorized for discussion in Executive Session, under Board Bylaws, Article X, were heard, discussed or considered by the Board.

Ayes: 5- Mr. Costa, Ms. Harley, Mr. Price, Mrs. Hudgins, and Mr. Evans

Approval of Minutes

The minutes of the following meetings of the Governance Committee were approved as submitted:

November 19, 2015
December 3, 2015 Executive Session
January 7, 2016 Executive Session
January 14, 2016 Executive Session
January 20, 2016 Executive Session
January 26, 2016 Executive Session

Action Item

A. 2016 Board Officer Nominations

Mr. Costa moved, seconded by Mr. Price, to forward to the Board for consideration the following nominations for Board officers for 2016: Mr. Evans as Chair, Ms. Harley as Vice Chair, and Mr. Corcoran as Second Vice Chair. The motion was approved unanimously.

The committee adjourned at 10:30 a.m.