



**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*

Minutes

Governance Committee February 24, 2011

Chairman Hynes called the meeting to order at 10:47 a.m. Present were:

Committee Members

Mrs. Mary Hynes, Chair
Ms. Kathryn Porter, Vice Chair
Mrs. Catherine Hudgins
Mr. Mortimer Downey
Mr. Tom Downs
Ms. Elizabeth Hewlett
Mr. Tommy Wells
Mr. Marcel Acosta
Mr. Peter Benjamin
Mr. Jeffrey McKay
Mr. Anthony Giancola
Mr. William Euille
Mr. Michael Brown

The agenda was approved as presented.

The minutes of February 17, 2011 were approved as submitted.

Information Items

A. Bylaws

Committee members were presented with a draft of the Washington Metropolitan Area Transit Authority Board of Directors Bylaws. They discussed the draft bylaws, which included suggesting changes, and identified certain articles they would like to discuss further in upcoming Governance Committee meetings.

The meeting adjourned at 11:58 p.m.