Minutes

Governance Committee
March 24, 2011

Chairman Hynes called the meeting to order at 2:10 p.m. Present were:

Committee Members
Mrs. Mary Hynes, Chair
Ms. Kathryn Porter, Vice Chair
Mrs. Catherine Hudgins
Mr. Mortimer Downey
Mr. Tom Downs
Mr. Tommy Wells
Mr. Marcel Acosta
Mr. Peter Benjamin
Mr. Jeffrey McKay
Mr. Michael Brown

Information Items

A. Bylaws

Committee members were presented with a draft of the Washington Metropolitan Area Transit Authority Board of Directors Bylaws. They specifically discussed and suggested changes to Article II, Board Responsibilities; Article III, Board Officers (Chair Responsibilities); and Article XI, Committees. Changes to Article I, Mission, were also discussed.

The meeting adjourned at 3:13 p.m.

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