



**Agenda
Governance Committee
April 24, 2014**

- I. Approval of Agenda**
- II. Approval of Minutes of March 13, 2014**
- III. Action Item**
 - A. Approval of Revisions to Board Code of Ethics (K. Pett)
- IV. Information Item**
 - A. Revision to Board Bylaws – Fiduciary Duty (K. Pett)
 - Proposed: *In serving as a Member of the Board, each Member shall act in a fiduciary capacity with a duty of loyalty and care owed to WMATA.*
- V. Subsequent Governance Committee Agenda**
- VI. Adjournment**

Committee Members

Mr. James Dyke, Chair
Mrs. Artis Hampshire-Cowan, Vice Chair
Mr. Mortimer Downey
Ms. Muriel Bowser