



## Minutes

### Governance Committee March 13, 2014

Chair Dyke called the meeting to order at 11:55 a.m. Present were:

#### **Committee Members**

Mr. James Dyke, Chair  
Mr. Mortimer Downey  
Mr. Tom Downs\*  
Mr. Michael Goldman\*

#### **Other Members Present**

Mrs. Mary Hynes  
Mr. Marcel Acosta  
Mr. Anthony Giancola

\*Designated Jurisdictional Representative

The agenda was approved as presented.

The minutes of the February 20, 2014 meeting were approved as submitted.

#### **Action Items**

##### **A. Approval of Inspector General Job Description and Reporting Relationship**

Ms. Pett presented recommendations to changes to the Inspector General's job description, noting that the main change regarded detailing the coordination and clarification of responsibilities of whistle blower complaints between the Office of Inspector General and other Metro departments. Mr. Downey moved, seconded by Mr. Goldman, approval to forward this item to the Board as presented. The motion was unanimously approved.

**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*

## **Information Items**

### **A. Resolution Project – Phase II**

Ms. Pett led the Committee's discussion regarding resolutions concerning active Board policy statements. As a result of the discussion, the Committee directed staff to move ahead with putting stand-alone policies on the website, and coming back to the Committee with the cost of looking through resolutions for policy statements going back to the beginning, rather than limiting the search to the past 20 years, and presenting the Committee with a prioritization plan.

### **B. Discussion of Revisions to the Board Code of Ethics**

Ms. Pett presented a review of key provisions of the Metropolitan Washington Airports Authority (MWAA) Code of Ethics, which had been recently updated and approved by the Inspector General of the U.S. Department of Transportation.

The committee adjourned at 12:42 p.m.