



## Minutes

### 1317<sup>th</sup> Special Meeting of the Board of Directors April 12, 2007

Mr. Zimmerman called the meeting to order at 9:38 a.m. Present were:

#### **Directors**

Mr. Christopher Zimmerman  
Mr. Jim Graham  
Mr. Dana Kauffman  
Mr. Emeka Moneme

#### **Alternate Directors**

Mr. William Euille  
Mrs. Catherine Hudgins  
Mr. Anthony Giancola

#### **Staff**

Mr. John Catoe, Jr.  
Mr. Steven Feil  
Mr. Gerald Francis  
Mr. James Hughes  
Ms. Polly Hanson

Ms. Carol O'Keeffe  
Mr. Chuck Woodruff  
Ms. Sara Wilson

#### **Approval of Agenda:**

Mr. Graham moved, seconded by Mr. Zimmerman, that the agenda be approved. The agenda was approved as submitted.

#### **Report by Vice Chair:**

Mr. Zimmerman administered the oaths of office to Ms. Elizabeth Hewlett, representing Prince George's County, MD, and Mr. Peter Benjamin, representing Montgomery County, MD.

#### **Election of Officers**

Mr. Graham noted the presence of a quorum. Mr. Zimmerman called for the election of the new Board Chair.

Mr. Benjamin nominated Ms. Hewlett as Chair of the Board for 2007. Mr. Zimmerman seconded the motion, and it was unanimously approved.

**Washington  
Metropolitan Area  
Transit Authority**

600 Fifth Street, NW  
Washington, D.C. 20001  
202/962-1234

*By Metrorail:  
Judiciary Square-Red Line  
Gallery Place-Chinatown  
Red, Green and  
Yellow Lines*

*A District of Columbia,  
Maryland and Virginia  
Transit Partnership*

Ayes: 6 – Ms. Hewlett, Mr. Zimmerman, Mr. Graham, Mr. Benjamin,  
Mr. Kauffman, and Mr. Moneme

**Report by Chair**

Ms. Hewlett expressed her wish to rise to the occasion, noting that she looked forward to the teamwork and collaborative effort to serve all well.

She then administered the oath of office to Mr. Gerald Francis as Deputy General Manager.

**ADJOURNMENT:**

Mr. Zimmerman moved, seconded by Mr. Moneme, that the Board meet in Executive Session following the committee meetings to discuss personnel issues. This motion was unanimously approved.

Ayes: 6 – Ms. Hewlett, Mr. Zimmerman, Mr. Graham, Mr. Benjamin,  
Mr. Kauffman, and Mr. Moneme

The meeting was adjourned at 10:49 a.m.

  
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Leen'da Chambliss, Assistant Board Secretary