Minutes

Governance Committee
April 28, 2011

Chairman Hynes called the meeting to order at 10:01 a.m. Present were:

Committee Members
Mrs. Mary Hynes, Chair
Ms. Kathryn Porter, Vice Chair
Mrs. Catherine Hudgins
Mr. Mortimer Downey
Mr. Tom Downs
Mr. Alvin Nichols
Mr. Marcel Acosta
Mr. Michael Barnes
Mr. Jeffrey McKay
Mr. Anthony Giancola
Mr. William Euille

The agenda was approved as presented.

The minutes of April 14, 2011 were approved as submitted.

Information Items

A. Board Procedures

Committee members were presented with a draft of the Procedures for WMATA Board of Directors 2011. Committee members discussed and suggested changes to Articles I, II and III.

The meeting adjourned at 11:03 a.m.

Washington Metropolitan Area Transit Authority

600 Fifth Street, NW
Washington, DC 20001
202/962-1234

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