



## Minutes

### Special Meeting of the Board of Directors May 9, 2013

Chair Downs called the meeting to order at 1:40 p.m. Present were:

#### Directors

Mr. Tom Downs  
Mr. Mortimer Downey  
Mr. Alvin Nichols  
Mr. James Dyke  
Mr. Marcel Acosta  
Mr. Michael Barnes

#### Alternate Directors

Mrs. Artis Hampshire-Cowan  
Mrs. Mary Hynes  
Mr. Tom Bulger  
Mr. Anthony Giancola  
Ms. Kathy Porter

Mr. Downey moved, seconded by Mrs. Hynes, to certify to the best of each members' knowledge and with no individual member dissenting, that at the just-concluded Executive Session, only such matters as are authorized for discussion in Executive Session and only those matters identified in the notice by which the Executive Session was convened were heard, discussed or considered by the Board.

Ayes: 11-Mr. Downs, Mr. Downey, Mr. Nichols, Mr. Dyke, Mr. Acosta, Mr. Barnes, Mrs. Hampshire-Cowan, Mrs. Hynes, Mr. Bulger, Mr. Giancola and Ms. Porter

#### Report by Governance Committee

##### A. Actions Arising out of Executive Session

Mr. Dyke moved, seconded by Mr. Downey, approval to deny the indemnification request of former Board member Jim Graham. This motion was approved.

Ayes: 6- Mr. Downs, Mr. Downey, Mr. Nichols, Mrs. Hynes, Mr. Dyke and Mr. Acosta

Nays: 2- Mr. Barnes and Mr. Bulger

**Washington  
Metropolitan Area  
Transit Authority**

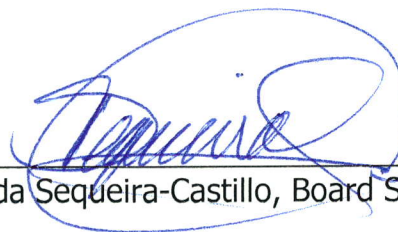
600 Fifth Street, NW  
Washington, DC 20001  
202/962-1234

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

## **Adjournment**

The meeting was adjourned at 1:53 p.m.

A handwritten signature in blue ink, appearing to read "Loyda Sequeira", is written over a horizontal line.

Loyda Sequeira-Castillo, Board Secretary