



Minutes

Governance Committee April 9, 2015

Mrs. Hynes called the meeting to order at 10:05 a.m. Present were:

Committee Members

Mrs. Mary Hynes
Mr. Mortimer Downey*
Mr. Leif Dormsjo*
Mr. Michael Goldman*

Other Members Present

Mr. Anthony Giancola
Mr. William Euille
Mrs. Artis Hampshire-Cowan
Ms. Kathryn Porter
Mr. Jim Corcoran

*Designated Jurisdictional Representative

The agenda was approved without objection to change the order of the Action and Information Items, so that the GM/CEO Search Update would be heard first.

The minutes of the March 12, 2015 meeting were approved as submitted.

Information Item

A. GM/CEO Search Update

Mrs. Hynes opened the public comment period for this item, during which 13 people provided comment regarding what each thought the Board should look for in the next GM/CEO. Staff provided a summary of the online survey results from the 1,600 completed surveys received where the public indicated the qualities of the next GM the Board should emphasize in its search. The Committee's discussion centered around Mr. Dormsjo's suggestion that the recruitment move forward in parallel with the development of the Board's workplan.

**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*

Action Item

A. Approval of Revisions to Accessibility Advisory Committee Bylaws

After discussion, Mr. Downey moved, seconded by Mrs. Hynes, approval to forward to the Board for its consideration a resolution to revise the Accessibility Advisory Committee's Bylaws. The motion was approved unanimously.

The committee adjourned at 11:58 a.m.