



## Minutes

### Governance Committee May 26, 2011

Chairman Hynes called the meeting to order at 9:10 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. Tommy Wells  
Mr. Marcel Acosta  
Mr. William Euille  
Mr. Jeffrey McKay  
Mrs. Artis Hampshire-Cowan  
Mr. Anthony Giancola

The agenda was approved as presented.

The minutes of May 12, 2011 were approved as submitted.

#### Information Items

##### A. Board Procedures

Committee members discussed the draft Board of Directors Bylaws and Revised Board Procedures with members of the Governance Work Group and the Metropolitan Washington Council of Governments/Greater Washington Board of Trade Joint WMATA Governance Review Task Force.

The meeting adjourned at 10:43 a.m.

**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*