



## Minutes

### Special Meeting of the Board of Directors May 13, 2010

Chairman Benjamin called the meeting to order at 1:20 p.m. Present were:

#### **Directors**

Mr. Peter Benjamin  
Mrs. Catherine Hudgins  
Ms. Elizabeth Hewlett  
Mr. Christopher Zimmerman  
Mr. Jim Graham  
Mr. Mortimer Downey

#### **Alternate Directors**

Mr. Gordon Linton  
Mr. Jeffrey McKay  
Mr. Tony Giancola  
Mr. Marcel Acosta

Board Secretary Loyda Sequeira-Castillo was also present.

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

The agenda was approved as presented by unanimous consent.

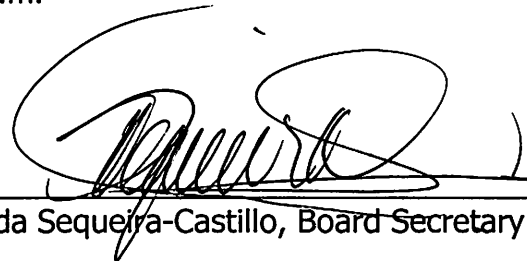
#### **Selection of Executive Search Firm**

Mr. Benjamin moved, seconded by Mr. Giancola, to award a contract to Heidrick & Struggles in the not-to-exceed amount of \$150,000 to conduct a search to identify candidates for Metro's next General Manager. This motion was unanimously approved.

Ayes: 7 - Mr. Benjamin, Mrs. Hudgins, Mr. Giancola, Ms. Hewlett, Mr. Zimmerman, Mr. Graham and Mr. Downey

#### **Adjournment**

The meeting was adjourned at 1:46 p.m.



Loyda Sequeira-Castillo, Board Secretary

**Washington  
Metropolitan Area  
Transit Authority**

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

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Judiciary Square—Red  
Line  
Ferry Place-Chinatown—  
Red, Green and  
Yellow Lines  
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Routes D1, D3, D6, P6,  
70, 71, 80, X2

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Maryland and Virginia  
Transit Partnership