



Minutes

Governance Committee June 23, 2011

Chairman Hynes called the meeting to order at 2:09 p.m. Present were:

Committee Members

Mrs. Mary Hynes, Chair
Ms. Kathryn Porter, Vice Chair
Mrs. Catherine Hudgins
Mr. Tom Downs
Mr. Alvin Nichols
Mr. Tommy Wells
Mr. Marcel Acosta
Mr. Michael Barnes
Mr. Anthony Giancola

The agenda was approved as presented.

The minutes of May 26, 2011 were approved as submitted.

Information Items

A. Board Procedures

Committee members were presented with a draft of the Washington Metropolitan Area Transit Authority Board of Directors' Code of Ethics. The Committee reviewed, discussed and made suggestions to the full document except Article VIII. Effective Date; Duration; Amendment; Responsibility, which will be discussed at the July 7, 2011 Governance Committee meeting, if time permits, or at the July 21, 2011 meeting.

The meeting adjourned at 2:43 p.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*