



Minutes
Governance Committee
July 7, 2011

Chairman Hynes called the meeting to order at 1:36 p.m. Present were:

Committee Members

Mrs. Mary Hynes, Chair
Ms. Kathryn Porter, Vice Chair
Mrs. Catherine Hudgins
Mr. Tom Downs
Mr. Mortimer Downey
Mr. Alvin Nichols
Mr. Michael Barnes
Mr. Jeffrey McKay
Mr. Anthony Giancola

The agenda was approved as presented.

The minutes of June 23, 2011 were approved as submitted.

Information Items

A. Board Procedures

Committee members discussed and made edits to the latest draft Board of Directors' Bylaws and revised Board Procedures, which incorporated comments from various stakeholders. No action was taken to approve the documents.

The meeting adjourned at 2:28 p.m.

**Washington
Metropolitan Area
Transit Authority**

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