



## Minutes

### Governance Committee June 12, 2014

Chair Dyke called the meeting to order at 2:55 p.m. Present were:

#### **Committee Members**

Mr. James Dyke, Chair  
Mrs. Artis Hampshire-Cowan, Vice Chair  
Mr. Mortimer Downey  
Mr. Tom Downs\*

#### **Other Members Present**

Mrs. Catherine Hudgins  
Mrs. Mary Hynes  
Ms. Kathryn Porter  
Mr. Tom Bulger

\*Designated Jurisdictional Representative

The agenda was approved as presented.

The minutes of the April 24, 2014 meeting were approved as submitted.

#### **Action Items**

##### **A. Redefinition of Board Roles in Joint Development**

Mrs. Hampshire-Cowan moved, seconded by Mr. Dyke, to forward a resolution clarifying the Board's roles in joint development to the full Board for approval. Mrs. Hampshire-Cowan moved, seconded by Mr. Dyke, to amend Attachment A of the Resolution, changing "WMATA transit facilities" to "regional transit facilities". This motion was unanimously approved. The resolution as amended was unanimously approved to be referred to the Board for consideration.

**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*

## **Information Items**

### **A. Update on Resolutions Review Project – Phase 2**

Staff provided an update on the Resolutions Review Project. The committee directed staff to work with the GM/CEO to identify a funding source for the codification of all resolutions going back to 1966, and to post the identified stand-alone policies on both the WMATA website and the Board's secure portal as reference.

### **B. Update on Code of Ethics Discussions**

Mr. Dyke stated that several discussions had taken place since the April 24 Governance Committee meeting, and that he was hopeful that an action could be taken soon.

The committee adjourned at 3:35 p.m.