



**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*

Minutes

Governance Committee September 22, 2016

Chair Price called the meeting to order at 10:02 a.m. Present were:

Committee Members

Mr. Corbett Price, Chair
Mr. Paul Smedberg, Vice Chair
Ms. Keturah Harley
Mr. Tony Costa

Other Members Present

Mr. Jack Evans
Mr. Michael Goldman
Mrs. Catherine Hudgins
Ms. Carol Carmody
Mr. Tom Bulger
Mr. Malcolm Augustine
Mr. Christian Dorsey
Mr. Leif Dormsjo
Ms. Kathy Porter
Mr. Robert Lauby

The agenda was approved as presented.

The minutes of the April 28, 2016 meeting were approved as submitted.

Information Item

A. Discussion of Proposed Revisions to Board Bylaws and Code of Ethics

Members of the Committee and Board engaged in discussion after a presentation on proposed revisions to the Board Bylaws and Code of Ethics given by Mr. Kevyn Orr of the Jones Day law firm.

The committee adjourned at 10:35 a.m.