



Minutes

1388th Meeting of the Board of Directors September 12, 2013

Chair Downs called the meeting to order at 11:18 a.m. Present were:

Directors

Mr. Tom Downs
Mr. Mortimer Downey
Mr. Alvin Nichols
Mrs. Catherine Hudgins
Mr. James Dyke
Ms. Muriel Bowser
Mr. Michael Goldman

Alternate Directors

Mr. Terry Bellamy
Mrs. Mary Hynes
Mr. William Euille
Mr. Tom Bulger
Mr. Anthony Giancola
Ms. Kathryn Porter

Approval of Agenda:

The agenda was approved as presented.

Approval of Minutes:

The minutes of the July 25, 2013 Board meeting were approved as submitted.

Adjournment

The meeting was adjourned at 11:51 a.m.

Loyda Sequeira-Castillo, Board Secretary

**Washington
Metropolitan Area
Transit Authority**

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Washington, DC 20001
202/962-1234

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