



Minutes

Emergency Meeting of the Board of Directors October 10, 2013

Chair Downs called the meeting to order at 3:54 p.m. Present were:

Directors

Mr. Tom Downs
Mr. Mortimer Downey
Mrs. Catherine Hudgins
Mr. James Dyke
Mr. Michael Goldman

Alternate Directors

Mr. Terry Bellamy
Mr. Tom Bulger
Mr. Anthony Giancola
Ms. Kathryn Porter

Certification of Executive Session:

Mr. Downey moved, seconded by Mrs. Hudgins, to certify to the best of each members' knowledge and with no individual member dissenting, that at the just-concluded Executive Session, only such matters as are authorized for discussion in Executive Session and only those matters identified in the notice by which the Executive Sessions were convened were heard, discussed or considered by the Board.

Ayes: 9- Mr. Downs, Mr. Downey, Mrs. Hudgins, Mr. Dyke, Mr. Goldman, Mr. Bellamy, Mr. Bulger, Mr. Giancola and Ms. Porter

Matters Arising from Executive Session:

Mr. Bellamy moved, seconded by Mrs. Hudgins, approval of a resolution for the retraction of Contract Audit Report #13-001, "Review of nMomentum Corporation Contracts and Task Orders" and directing the General Counsel to execute a settlement and release, to be binding upon nMomentum and its principals. The motion was unanimously approved. A copy of the approved Resolution (2013-23) has been made a part of the official file.

Ayes: 7- Mr. Downs, Mr. Downey, Mrs. Hudgins, Mr. Dyke, Mr. Bellamy, Mr. Giancola and Mr. Goldman

**Washington
Metropolitan Area
Transit Authority**

600 Fifth Street, NW
Washington, DC 20001
202/962-1234

By Metrorail:
Judiciary Square—Red
Line
Mallory 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*

Adjournment

The meeting was adjourned at 4:21 p.m.

A handwritten signature in blue ink, appearing to read "Sequeira", is written over a horizontal line. The signature is stylized and cursive.

Loyda Sequeira-Castillo, Board Secretary