



Minutes

Governance Committee May 23, 2013

Chair Dyke called the meeting to order at 9:05 a.m. Present were:

Committee Members

Mr. James Dyke, Chair
Mrs. Artis Hampshire-Cowan, Vice Chair
Mr. Mortimer Downey
Ms. Muriel Bowser

Other Members Present

Mr. Tom Downs
Mrs. Mary Hynes
Mr. Tom Bulger
Mr. Anthony Giancola

The agenda was amended by unanimous consent to add a Subsequent Agenda discussion.

The minutes of the May 9, 2013 Governance meeting were approved as submitted.

Resolution Index Project Update

Staff provided an update on the initiative to index Metro's Board resolutions. The Committee made specific recommendations regarding the search function of the index, superseded resolutions, and the naming of resolutions. Staff will bring back suggestions for the review of resolutions to assess the need for updating.

The committee adjourned at 10:01 a.m.

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