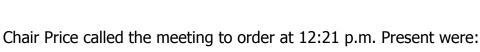
### **Minutes**

## **Governance Committee** October 13, 2016



### **Committee Members**

Mr. Corbett Price, Chair

Mr. Paul Smedberg, Vice Chair

Ms. Keturah Harley

Mr. Tony Costa

#### **Other Members Present**

Mr. Michael Goldman

Mrs. Catherine Hudgins

Ms. Carol Carmody

Mr. Malcolm Augustine

Mr. Christian Dorsey

Ms. Kathy Porter

Mr. Robert Lauby

The agenda was approved as presented.

The minutes of the September 22, 2016 meeting were approved as submitted.

#### **Action Item**

## Approval of Proposed Revisions to Board Bylaws and Code of **Ethics and Rescission of Board Procedures**

Members of the Committee and Board engaged in a discussion of proposed revisions to the Board's governance documents led by General Counsel Patricia Lee. No vote was taken on this item.

The committee adjourned at 12:45 p.m.

# Metropolitan Area **Transit Authority**

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