



Minutes

Governance Committee May 28, 2015

Mrs. Hynes called the meeting to order at 9:53 a.m. Present were:

Committee Members

Mrs. Mary Hynes
Mr. Tony Costa
Mr. Corbett Price*
Ms. Keturah Harley*

Other Members Present

Mrs. Catherine Hudgins
Ms. Harriet Tregoning
Mr. Leif Dormsjo
Mr. Anthony Giancola
Mr. William Euille
Mr. Mortimer Downey
Mr. Michael Goldman
Mr. Tom Bulger
Ms. Kathryn Porter

*Designated Jurisdictional Representative

The agenda was approved as presented.

The minutes of the April 9, 2015 meeting were approved as submitted.

Action Item

A. Approval of Revised Board Committee Assignments

The committee assignments were forwarded to the Board for consideration as presented by unanimous consent. Changes consisted of naming Mr. Dormsjo to the Safety and Security, Customer Service and Operations, and Planning, Program Development and Real Estate Committees; naming Mr. Price and Ms. Harley to the Audits and Investigations and Governance Committees; and naming Mr. Evans as the Chair of the Finance and Administration Committee and recognizing him as a member of the Executive and Ethics Committees.

**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*

Information Item

A. WMATA Effectiveness and Efficiency Review

Mrs. Hynes and Chief Procurement Officer John Shackelford provided an overview of a proposed comprehensive management study of Metro. The study would review Metro's practices, policies, procedures and controls, to ensure Metro's ability to meet its four Strategic Goals. The study would also help develop a work plan for the next GM/CEO.

The committee adjourned at 10:18 a.m.