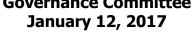
### **Minutes**

## **Governance Committee January 12, 2017**





Chair Price called the meeting to order at 11:02 a.m. Present were:

### **Committee Members**

Mr. Corbett Price, Chair

Mr. Paul Smedberg, Vice Chair

Ms. Keturah Harley

Mr. Tony Costa

## **Other Members Present**

Mr. Jack Evans

Ms. Carol Carmody

Mr. Tom Bulger

Mr. Malcolm Augustine

Mr. Christian Dorsey

Ms. Kathy Porter

Mr. Robert Lauby

Mr. Leif Dormsjo

The agenda was approved as presented.

The minutes of the October 27, 2016 meeting and January 11, 2017 Executive Session were approved as submitted.

### **Action Item**

#### 2017 Nomination of Officers

Mr. Smedberg moved, seconded by Mr. Costa, to forward to the Board for consideration Mr. Evans to serve as Chair, Ms. Harley as First Vice Chair, and Mr. Corcoran as Second Vice Chair of the Board for 2017. This motion was unanimously approved.

The committee adjourned at 11:05 a.m.

# Metropolitan Area **Transit Authority**

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

By Metrorail: Judiciary Square---Red 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