



## **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**

##### **A. 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.

**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*