



**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*

Minutes

Governance Committee October 27, 2016

Chair Price called the meeting to order at 10:08 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
Mr. Michael Goldman
Mr. Jack Corcoran
Mrs. Catherine Hudgins
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 13, 2016 meeting were approved as submitted.

Action Item

A. Approval of Proposed Revisions to Board Bylaws and Code of Ethics and Rescission of Board Procedures

Mr. Costa moved, seconded by Mr. Smedberg, to forward to the Board for consideration revisions to the Bylaws and Code of Ethics, and rescission of the Board Procedures, as presented to the Committee. Ms. Harley moved to amend the provision regarding executive sessions in Article II, Paragraph 9 of the Bylaws. The motion died for lack of a second. Mr. Costa moved, seconded by Mr. Smedberg, to amend the resolution and attached Bylaws to reflect federal membership in the Joint Coordinating Committee. This motion was unanimously approved. The item, as amended, was approved, with Ms. Harley voting no.

The committee adjourned at 10:50 a.m.