



## Minutes

### Governance Committee July 13, 2017

Chair Price called the meeting to order at 12:37 p.m. Present were:

#### Committee Members

Mr. Corbett Price, Chair  
Mr. Paul Smedberg, Vice Chair  
Ms. Keturah Harley

#### Other Members Present

Mr. Jack Evans  
Mr. Jim Corcoran  
Mr. Michael Goldman  
Mrs. Catherine Hudgins  
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 May 11, 2017 Governance Committee meeting were approved as submitted.

#### Action Items

##### A. Revisions to Board Bylaws

Mr. Price moved, seconded by Mr. Smedberg, to forward to the Board for consideration a resolution to revise the Board Bylaws. Key highlights of the revisions include changes to the structure and composition of the Board's committees, moving the Board's annual organizational meeting and elections from January to July to coincide with Metro's fiscal year, the elimination of the office of 2<sup>nd</sup> Vice Chair, and changes to the Board's stated mission.

Mr. Smedberg moved, seconded by Mr. Price, to amend the motion to specify that Metro's budget would be voted on by a working group of the whole. The motion to amend was approved, with Ms. Harley abstaining. The main motion as amended was approved, with Ms. Harley abstaining.

**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*

**B. FY2018 Board Officer Nominations**

Mr. Price moved, seconded by Mr. Smedberg, to forward to the Board for consideration the officer nomination slate of Mr. Evans as Chair and Ms. Harley as Vice Chair of the Board for Fiscal Year 2018. The motion passed, with Ms. Harley abstaining.

The committee adjourned at 1:00 p.m.