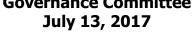
## **Minutes**

# **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**

## **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 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.