

MEETING SCHEDULE

First session of the month:

The following committees will meet as needed:

1. Finance Committee
2. Customer Service, Operations and Security Committee
3. Administration Committee
4. Capital Program, Planning and Real Estate Committee
5. Governance Committee
6. Audits and Investigations Committee
7. Pension Sub-Committee

Second session of the month:

The following meetings will occur:

1. Safety Committee
2. Board Executive Session as needed
3. Board Meeting
4. Quarterly meetings with the RAC and AAC OR resumption of Executive Session if needed
5. Executive Committee as needed

COMMITTEE ASSIGNMENTS

Effective June 9, 2016

ADMINISTRATION COMMITTEE

Keturah Harley- Chair
Christian Dorsey- Vice-Chair
Corbett Price
Carol Carmody

AUDITS AND INVESTIGATIONS COMMITTEE

Jim Corcoran – Chair
Kathryn Porter – Vice Chair
Anthony Costa
Corbett Price

CAPITAL PROGRAM, PLANNING AND REAL ESTATE COMMITTEE

David Strickland- Chair
Anthony Costa- Vice-Chair
Leif Dormsjo
Malcolm Augustine
Paul Smedberg

CUSTOMER SERVICE, OPERATIONS AND SECURITY COMMITTEE

Catherine Hudgins- Chair
Malcolm Augustine- Vice-Chair
Robert Lauby
Tom Bulger

EXECUTIVE COMMITTEE/ETHICS COMMITTEE

Jack Evans- Chair

Keturah Harley - First Vice-Chair

Jim Corcoran - Second Vice-Chair

David Strickland

FINANCE COMMITTEE

Michael Goldman- Chair

Tom Bulger- Vice-Chair

Jack Evans

Keturah Harley

Jim Corcoran

David Strickland

Catherine Hudgins

Carol Carmody

Malcolm Augustine

Christian Dorsey

Robert Lauby

Leif Dormsjo

Kathryn Porter

Paul Smedberg

Tony Costa

PENSION SUB-COMMITTEE

Tom Bulger- Chair

Robert Lauby- Vice-Chair

Kathryn Porter

Catherine Hudgins

GOVERNANCE COMMITTEE

Corbett Price- Chair

Paul Smedberg- Vice-Chair

Keturah Harley

Tony Costa

SAFETY COMMITTEE

Carol Carmody- Chair

Leif Dormsjo- Vice-Chair

David Strickland

Michael Goldman

Christian Dorsey

Robert Lauby

In the event that a member from Maryland, Virginia, the District of Columbia or the federal government is unable to attend a Committee or Board meeting, the member may designate the appropriate member from that jurisdiction to vote in his or her stead.