



**Agenda**  
**Special Meeting of the Board of Directors**  
**January 8, 2009**

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- I. Call to Order
- II. Approval of Agenda ..... Mr. Zimmerman
- III. Report by Finance, Administration and ..... Mr. Benjamin  
Oversight Committee
  - A. Approval to Advance Economic Stimulus Projects
- IV. Motion for Executive Session
  - A. Safety and Security Matters
- V. Reconvene
- VI. Certification
- VII. Action on Matters Arising from Executive Session ..... Mr. Zimmerman
- VIII. Adjournment

**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