



## **A G E N D A**

### **Executive Session of the Board of Directors January 23, 2014**

**9 a.m.**

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- 1. Personnel Matters**
- 2. Contractual Matters**

**Executive Session Recess at 10 a.m.  
Reconvene at 12 p.m.**

- 3. Legal Matters**
- 4. Personnel Matters**
- 5. Legislative Strategy**

**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