



A G E N D A

Executive Session of the Board of Directors

January 29, 2009

- A. Legal Matters (as per Board Procedure VI.B)
- B. Contractual Matters (as per Board Procedure VI.D)
- C. Safety and Security Issues (as per Board Procedure VI. F)
- D. Personnel Matters (as per Board Procedure VI.C)

**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