



A G E N D A

**Special Meeting of the Board of Directors
April 7, 2014
10:30 a.m.**

- I. Call to Order
- II. Approval of Agenda
- III. Certification of Executive Sessions
 - A. April 2, 2014 Board Executive Session
 - B. April 7, 2014 Board Executive Session
- IV. Review of FMO Responses
- V. Approval of Grant Management Policy
- VI. Approval of Revisions to Procurement Policy
- VII. 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