



A G E N D A

Executive Committee Meeting of the Board of Directors

April 10, 2014

- I. **Call to Order**
- II. **Approval of Agenda**
- III. **Approval of Minutes of January 23, 2014**
- IV. **Certification of Executive Session of March 5, 2014** (via conference call)
- V. **Information Item**
 - A. Quarterly Meeting with Riders' Advisory Council Leadership
 - a. RAC 2014 Committees and Workplans
 - b. Workplan-related Issues
 - c. Update on Projects
- VI. **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