



Agenda
Special Meeting of the Board of Directors
April 30, 2009
9:30 a.m.

- I. Call to Order
- II. Approval of Agenda Mr. Graham
- III. Administrative Item
 - 1. Approval of Staff Report on Mr. Catoe
Metro Public Hearings for
Proposed Service Adjustments
and Guidance on FY2010 Budget
- IV. Motion for Executive Session
 - A. Contractual Matters
- XIV. Reconvene
- XV. Action on Matters Arising from Executive Session Mr. Graham
- XVI. 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

*A District of Columbia,
Maryland and Virginia
Transit Partnership*