



Agenda
Special Meeting of the Board of Directors
June 18, 2009
12 p.m.

- I. Call to Order
- II. Motion for Executive Session
 - A. Personnel Matters
- III. Reconvene
- IV. Action on Matters Arising from Executive Session Mr. Graham
- V. 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*