



Agenda
Special Meeting of the Board of Directors
June 23, 2009
2 p.m.

- I. Call to Order
- II. Report by Chairman
- III. Report by General Manager
- IV. Motion for Executive Session
 - A. Safety and Security Matters
- V. Reconvene
- VI. Action on Matters Arising from Executive Session Mr. Graham
- 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

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