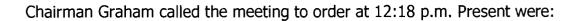
Minutes

Special Meeting of the Board of Directors June 18, 2009



Directors

Mr. Jim Graham Mr. Peter Benjamin Mrs. Catherine Hudgins Mr. Christopher Zimmerman

Alternate Directors

Mr. Gordon Linton Mr. Mr. Jeff McKay Mr. Anthony Giancola Mr. Marcell Solomon Mr. William Euille

Board Secretary Loyda Sequeira-Castillo was also present.

Mr. Graham moved, seconded by Mr. Benjamin, that the Board meet in Executive Session to discuss personnel matters consistent with Board Procedure VI.C. This motion was unanimously approved.

Ayes: 6 - Mr. Graham, Mr. Benjamin, Mrs. Hudgins, Mr. Giancola, and Mr. Solomon, and Mr. Zimmerman

At 12:19 p.m. Mr. Graham suspended the public meeting to enter into Executive Session.

Adjournment

The meeting was adjourned at 1:55 p.m.

Loyda Sequeira-Castillo, Board Secretary

Washington Metropolitan Area Transit Authority

600 Fifth Street, NW Washington, DC 20001 202/962-1234

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