A G E N D A

Executive Committee Meeting of the Board of Directors

July 9, 2015

I. Call to Order

II. Approval of Agenda

III. Approval of Minutes

A. March 26, 2015
B. May 28, 2015

IV. Information Item

A. Quarterly Meeting with Riders' Advisory Council leadership
- RAC 2015 Work Plan update
  - Budget and Finance Committee
  - Customer Service Committee
  - Program, Projects and Planning Committee
  - Governance/Leadership

V. Subsequent Agenda

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