AGENDA



Special Meeting of the Board of Directors

February 9, 2023

9:30 a.m.

I.	Call to Order/Roll Call Mr. Smedberg/Ms. Ellison
II.	Approval of Agenda Mr. Smedberg
III.	Revisions to Board Committee AssignmentsMr. Smedberg
IV.	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