



A G E N D A

Special Meeting of the Board of Directors

October 10, 2019

- I. Call to Order/Roll Call..... Ms. Ellison
- II. Approval of Agenda..... Mr. Smedberg
- III. Approval of Indemnification for the DC Dedicated Funding Agreement..... Mr. Smedberg
- IV. Approval of FY2020 Budget Amendment – Contingency Fund for Additional Operations for Major Events of Regional Significance..... Mr. Smedberg
- V. Approval to Indemnify Board Member..... Mr. Bulger
- VI. 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