



# A G E N D A

## Special Meeting of the Board of Directors

October 10, 2019

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- 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

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