



# **A G E N D A**

## **Special Meeting of the Board of Directors**

**December 20, 2019**

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- I. Call to Order/Roll Call..... Mr. Pasek
- II. Approval of Agenda..... Mr. Smedberg
- III. Approval of ATU Local 689 Collective Bargaining Agreement..... Mr. Wiedefeld
- IV. Board Member Declaration..... Mr. Smedberg
- V. 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*