



Agenda
1324th Special Meeting of the Board of Directors
November 8, 2007
11 a.m.

- I. Call to Order

- II. Approval of Agenda Ms. Hewlett

- III. Report by Chair Ms. Hewlett
 - A. Chair's Remarks

- IV. Report by General Manager Mr. Catoe
 - A. General Manager's Monthly Report

- V. Administrative Actions:
 - A. Other Items:
 - 1. Approval of Takoma Station Mr. Bottigheimer
Staff Report

**Washington
Metropolitan Area**
600 Fifth Street, NW
Washington, D.C. 20001
202/962-1234

*By Metrorail:
Judiciary Square-Red Line
Gallery Place-Chinatown
Red, Green and
Yellow Lines*

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