



A G E N D A

Executive Session of the Board of Directors
December 15, 2011

1. Security Matters
2. Legal Matters
3. Contractual Matters
4. Audit Matters

**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