



A G E N D A

Special Meeting of the Board of Directors

April 2, 2020

- I. Call to Order/Roll Call..... Ms. Ellison
- II. Approval of Agenda..... Mr. Smedberg
- III. Report by Finance Committee..... Mr. McMillin
 - A. Approval of FY2021 Operating Budget and
FY2021-2026 Capital Improvement Program
- IV. Consent Item..... Mr. Smedberg
 - A. Approval of Excess Property Sales
- 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*