



A G E N D A

Special Meeting of the Board of Directors

May 14, 2020

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- I. Call to Order/Roll Call..... Ms. Ellison
 - II. Approval of Agenda..... Mr. Smedberg
 - III. Action Items Mr. Smedberg
 - A. Extension of Capital Funding Agreement and DC Local Funding Agreement
 - B. Approval of West Falls Church Parking Waiver
 - C. Extension of Emergency Waiver of Metrobus Fares
 - IV. 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*