



A G E N D A

Special Meeting of the Board of Directors

July 10, 2025

- I. Call to Order.....Mr. Smedberg
- II. Approval of Agenda.....Mr. Smedberg
- III. Swearing-in of New Board Members.....Mr. Smedberg
- IV. Approval of Revised Committee Assignments.....Mr. Smedberg
- V. Adjournment

**Washington
Metropolitan Area
Transit Authority**

300 7th Street, SW
Washington, DC 20024
202-962-1234

wmata.com

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