



A G E N D A

Special Meeting of the Board of Directors

November 4, 2021

- I. Call to Order/Roll Call..... Mr. Smedberg/Ms. Ellison
- II. Approval of Agenda..... Mr. Smedberg
- III. Oath of Office – New Board Members..... Mr. Smedberg
 - Tracy Hadden Loh
- IV. Approval of Revised Committee Assignments.....Mr. Smedberg
- V. Adjournment

**Washington
Metropolitan Area
Transit Authority**

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Washington, DC 20001
202/962-1234

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Gallery Place-Chinatown—
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