



AGENDA

Executive Session of the Board December 9, 2021

I. Request for Executive Session

In accordance with the Bylaws, I, Paul Smedberg, request that the Board of Directors convene an executive session to discuss the following matters pursuant to Article II, paragraph 9, subsection(s):

- d. Contractual or other matters involving confidential or proprietary concerns, or the investment of public funds where discussion in public would adversely affect the financial interests of WMATA; and
- f. Safety and security matters when premature release would compromise public safety.

The Board Corporate Secretary shall amend the topic(s) as needed to reflect any additional matters discussed.

II. Additional Agenda Items (if any)

**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*