



## AGENDA

### Executive Session of the Board January 27, 2022

---

#### **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):

- a. Budgetary matters that may affect legal positions, WMATA contracts or sensitive relationships with local jurisdictions or the federal government; and
- c. Personnel or labor issues including discussions of labor contracts and labor negotiations or interviews of candidates for employment, and the assignment, appointment, promotion, performance, demotion or resignation of individuals; and
- f. Safety and security matters when premature release would compromise public safety; and
- g. Disposition of WMATA property or acquisition of real property for WMATA purposes where discussion in public would adversely affect WMATA's negotiating or bargaining position, and
- h. Development of WMATA position or strategy on pending or proposed federal or state legislation.

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

#### **II. Additional Agenda Items (if any)**

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