

AGENDA

Executive Session of the Board September 22, 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):

- c. 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
- 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.

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

II. Additional Agenda Items (if any)

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Transit Authority**

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*A District of Columbia,
Maryland and Virginia
Transit Partnership*