

## AGENDA

### Executive Session of the Board November 16, 2023



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#### **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
- b. Litigation, investigations and other legal matters requiring the provision of legal advice or consultation with counsel and staff members; and
- c. Personnel or labor issues including discussions of labor contracts and labor negotiations, consideration 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.

*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

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

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A District of Columbia,  
Maryland and Virginia  
Transit Partnership