

AGENDA

Executive Session of the Board January 11, 2024



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
- 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
- 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)

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