

AGENDA

Executive Session of the Board February 8, 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.

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*