

# AGENDA

## Executive Session of the Board

October 24, 2024



### I. Request for Executive Session

In accordance with the Bylaws, I, Valerie Santos, 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 and 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
- 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)

Washington  
Metropolitan Area  
Transit Authority

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Washington, DC 20024  
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A District of Columbia,  
Maryland and Virginia  
Transit Partnership