

AGENDA

Executive Session of the Board

January 30, 2025



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. 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
- e. Audit matters and investigations to include, for example, audits of IT security matters and investigations to be referred to further criminal investigations or prosecution;
- h. Development of WMATA Position or strategy on pending pr 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