

AGENDA

Executive Session of the Board

May 15, 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, WMAA contract, or sensitive relationships with local jurisdictions or the federal government; 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; 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)

Washington
Metropolitan Area
Transit Authority

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

wmata.com

A District of Columbia,
Maryland and Virginia
Transit Partnership