

# AGENDA

## Executive Session of the Board

June 26, 2025



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### 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):

- 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
- d. Contractual or other matters involving confidential or proprietary concerns, or the investment of public funds where discussion in public would adversely affect the interests of WMATA; and
- g. Disposition of WMATA property or the 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  
202-962-1234

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A District of Columbia,  
Maryland and Virginia  
Transit Partnership