

AGENDA

Emergency Board Executive Session January 15, 2023



I. Request for Executive Session

In accordance with the Bylaws, I, Paul Smedberg, request that the Board of Directors convene an emergency executive session to discuss the following matters pursuant to Article II, paragraph 9, subsection(s):

f. Safety and security matters when premature release would compromise public safety.

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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Metropolitan Area
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*A District of Columbia,
Maryland and Virginia
Transit Partnership*