Washington Metropolitan
Area Transit Authority

A G E N D A

Board of Directors in Executive Session

November 5, 2026

I. Request for Executive Session

In accordance with the Bylaws, I, Joe McAndrew, 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 or the federal government; and

b. Litigation, investigations and other legal matters requiring the provision or legal advice or consultation with counsel and staff members; and

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

g. Development of WMATA position or strategy on pending or proposed federal or state legislation.

The Chief Board Affairs Officer shall amend the topic(s) as needed to reflect any additional matters discussed.

II. Additional Agenda Items (if any)