

AGENDA

Executive Session of the Board

October 9, 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 or the federal government; and
- d. Contractual or other matters involving confidential or proprietary concerns, or other investment of public funds where discussion in public would adversely affect the financial interests of WMATA; 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.

The Chief Board Affairs Officer 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*