

AGENDA

Executive Session of the Board

January 15, 2026



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 the investment of public funds where discussion in public would adversely affect the financial interests of WMATA; and
- g. Disposition of WMATA property to the 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)

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Transit Authority**

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