



A G E N D A

Executive Session of the Board of Directors January 23, 2014

9 a.m.

- 1. Personnel Matters**
- 2. Contractual Matters**

**Executive Session Recess at 10 a.m.
Reconvene at 12 p.m.**

- 3. Legal Matters**
- 4. Personnel Matters**
- 5. Legislative Strategy**

**Washington
Metropolitan Area
Transit Authority**

600 Fifth Street, NW
Washington, DC 20001
202/962-1234

By Metrorail:
Judiciary Square—Red
Line
Gallery Place-Chinatown—
Red, Green and
Yellow Lines
By Metrobus:
Routes D1, D3, D6, P6,
70, 71, 80, X2