



Agenda
Special Meeting of the Board of Directors
February 21, 2008
9 a.m.

I. Call to Order

II. Motion for Executive Session Mr. Zimmerman

**Washington
Metropolitan Area**
600 Fifth Street, NW
Washington, D.C. 20001
202/962-1234

*By Metrorail:
Judiciary Square-Red Line
Gallery Place-Chinatown
Red, Green and
Yellow Lines*

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