



A G E N D A

Executive Session of the Board of Directors

July 24, 2008

1. Audit Matters (per VI.E)
2. Contractual Matters – Tax-Advantaged Leases (VI.D)
3. Contractual Matters – SmarTrip® Program (VI.D)
4. Labor Negotiation (VI.C)
5. Safety and Security Matters – Fare Collections (VI.F)

**Washington
Metropolitan Area
Transit Authority**

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