



Agenda
Special Meeting of the Board of Directors
November 6, 2008

- I. Call to Order
- II. Approval of Agenda..... Mr. Zimmerman
- III. Report by Chairman Mr. Zimmerman
 - A. Swearing-In of Board Member:
Mr. Neil Albert
- IV. Motion for Executive Session
 - A. Litigation Matters
 - B. Legislative Strategy
- V. Reconvene
- VI. Certification
- VII. Action on Matters Arising from Executive Session Mr. Zimmerman
- VIII. Adjournment

**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

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