



# A G E N D A

## Executive Session of the Board of Directors

November 20, 2008

---

1. Litigation Matters (per VI.B)
2. Personnel Matters (per VI.C)
3. Legislative Strategy (per VI.H)
4. Security Matters (per VI.F)

**Washington  
Metropolitan Area  
Transit Authority**

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