

**WASHINGTON METROPOLITAN AREA  
TRANSIT COMMISSION  
8701 GEORGIA AVENUE, SUITE 808  
SILVER SPRING, MD 20910-3700  
Ph: 301-588-5260  
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**Commission Meeting Agendas  
For December 14, 2018 at 9:30 a.m.**

**Open Meeting  
Auditorium  
Montgomery County Planning Department  
8787 Georgia Avenue  
Silver Spring, MD 20910**

1. Chairman's Opening Remarks
2. Recognition of Service of William S. Morrow, Jr.
3. Bank Accounts and Counter-signing Requirements (Tabs 3a-b)
4. FY2018 Annual Report (Tab 4)
5. FY2017 Financial Review (Tabs 5a-b)
6. Office Lease Update
7. FY2020 Budget (Tabs 7a-c)
8. Notational Voting System
9. Stretch Limousines
10. Public Comment Period
11. Other Old/New Business
12. Selection of Chair (Tab 12)
13. Adjourn Open Meeting

**Closed Meeting**  
**Auditorium**  
**Montgomery County Planning Department**  
**8787 Georgia Avenue**  
**Silver Spring, MD 20910**

**To immediately follow open meeting**

1. Personnel
2. Adjourn Closed Meeting