

WASHINGTON METROPOLITAN AREA TRANSIT COMMISSION



8701 GEORGIA AVENUE, SUITE 808
SILVER SPRING, MD 20910-3700
TELEPHONE: (301) 588-5260
FAX: (301) 588-5262
WWW.WMATC.GOV

October 7, 2016

Notice is hereby given that the Washington Metropolitan Area Transit Commission (WMATC) will hold an open meeting on October 14, 2016, at 9 a.m., in the auditorium of the Maryland-National Capital Park and Planning Commission building located at 8787 Georgia Avenue, Silver Spring, MD, 20910, and a closed meeting on October 14, 2016, at 11:40 a.m. or immediately following the open meeting, at the Commission's office located at 8701 Georgia Avenue, Suite 808, Silver Spring, MD 20910-3700.

The subject matters of the open meeting will be: selection of a Commission chairman, Fiscal Year 2018 budget, Fiscal Year 2015 audit, a notational voting system, Fiscal Year 2016 annual report, insurance filing pilot program, and office lease expiration.

The subject matters of the closed meeting will be: litigation report. The Commissioners, assistants to the Commissioners, WMATC Executive Director, General Counsel, and Office Manager will attend the closed meeting. Certain other staff members who have an interest in the matters also may be present. The General Counsel of the Commission has certified that, in his opinion, consideration of the scheduled matter at a closed session is consistent with the exemption set forth at 5 U.S.C. § 552b(c)(10).

Additional information concerning these meetings may be obtained from Jeffrey Lehmann, WMATC General Counsel, telephone number (301) 588-5260.