

WASHINGTON METROPOLITAN AREA TRANSIT COMMISSION



8701 GEORGIA AVENUE, SUITE 808
SILVER SPRING, MD 20910-3700

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WWW.WMATC.GOV

December 1, 2017

Notice is hereby given that the Washington Metropolitan Area Transit Commission (WMATC) will hold an open meeting on Friday, December 8, 2017, 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. The public is welcome to attend.

The subject matters of the meeting will be those items listed in the attached agenda. Additional information concerning this meeting may be obtained from William S. Morrow, Jr., Executive Director, telephone number (301) 588-5260.

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**Commission Meeting Agenda
For December 8, 2017**

**To be held at:
Montgomery County Planning Department Auditorium
8787 Georgia Avenue
Silver Spring, MD 20910**

- 09:00-09:10 Chair's Welcome
- 09:10-09:30 FY2015 Financial Audit (Tabs 1a-c)
- 09:30-09:45 FY2016 Financial Review (Tab 2)
- 09:45-10:00 FY2017 Annual Report (Tab 3)
- 10:00-10:30 FY2019 Budget (Tabs 4a-d)
- 10:30-10:40 Break
- 10:40-10:55 Notational Voting System Update
- 10:55-11:10 Remote Vehicle Inspections Update (Tab 5)
- 11:10-11:30 Public Comment Period
- 11:30-11:40 Other Old/New Business
- 11:40-12:00 Selection of Chair (Tab 6)
- 12:00 Adjourn