

# WASHINGTON METROPOLITAN AREA TRANSIT COMMISSION



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

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WWW.WMATC.GOV

December 6, 2018

Notice is hereby given that the Washington Metropolitan Area Transit Commission (WMATC) will hold an open meeting on Friday, December 14, 2018, at 9:30 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 open meeting will be immediately followed by a closed meeting in the same location.

The subject matters of these meetings will be those items listed in the attached agendas. Additional information concerning these meetings may be obtained from Jeffrey M. Lehmann, Acting Executive Director, telephone number (301) 588-5260.

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TRANSIT COMMISSION  
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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