

WASHINGTON METROPOLITAN AREA TRANSIT COMMISSION



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November 23, 2020

Notice is hereby given that the Washington Metropolitan Area Transit Commission (WMATC) will hold an open meeting on Friday, December 4, 2020, at 10:00 a.m. via virtual meeting on Webex. 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 Jeffrey M. Lehmann, Executive Director, telephone number (301) 588-5260.

**WASHINGTON METROPOLITAN AREA
TRANSIT COMMISSION**
1010 Wayne Avenue, Suite 1240
Silver Spring, MD 20910-5624
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**Commission Meeting Agenda
For December 4, 2020 at 10:00 a.m.**

To be held online via Webex:

1. Call to Order and Chairman's Opening Remarks
2. Approval of Minutes from September 15, 2020 (Tab 2)
3. FY 2017 Financial Review (Tabs 3a-b)
4. Capitalization Policy (Tabs 4a-b)
5. Upcoming Financial Audits and Reviews (Tabs 5a-b)
6. General Update on Commission Operations (Tab 6)
7. FY 2020 Annual Report (Tab 7)
8. Carrier Principal Place of Business Address Rulemaking (Tabs 8a-c)
9. Public Comment Period
10. Other Old/New Business
11. Selection of Chairperson (Tab 11)
12. Adjourn