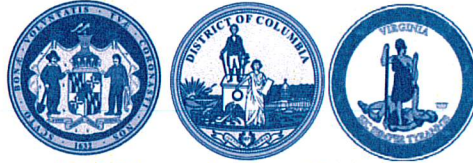


WASHINGTON METROPOLITAN AREA TRANSIT COMMISSION



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November 9, 2020

Notice is hereby given that the Washington Metropolitan Area Transit Commission (WMATC) will hold an open meeting on Monday, November 16, 2020, at 9:00 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
301-588-5260

Commission Meeting Agenda
For November 16, 2020 at 9:00 a.m.

To be held online via Webex:

1. Chairman's Opening Remarks
2. Consideration of Meeting Minutes from Previous Meeting (Tab 2)
3. FY 2017 Financial Review (Tabs 3a-b)
4. Capitalization Policy (Tabs 4a-b)
5. Upcoming Financial Audits and Reviews (Tab 5)
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