

THURSDAY, JANUARY 28, 2021

BOARD OF DIRECTORS MEETING

4:00 – 6:00

Coscia – Chair (All Directors)

- Call to Order in Executive Session – Determination of Quorum

Tab 1	• Minutes*		
	• Committee Reports (Directors Only)		4:00 – 5:00
	• A&F Committee Report	Moreland	
	• Proposed changes to Board Approval Matrix*		
	• Recommendation of independent auditor (IA) for FY 2021 audits*		
	• FY 2020 financial statements to be submitted to Congress, including Management’s Discussion & Analysis of Financial Condition and Results of Operations*		
	• P&C Committee Report	DiClemente	
	• FY 2021 LTI Program Goals*		
	• CEO Assessment*		
	• IG Salary Setting*		
	• S&S Committee Report	Beall	
	• G&L Committee Report	Coscia	
	• FY 2022-2026 FAST Service, Asset Line, and Capital Plans*		
	• Corporate Bylaws and Governance Amendments*		
	• Union Pacific Settlement*		

Executive Overview and Business Strategy Reports

IG Book	• Inspector General Report	Winters	5:00 – 6:00
	• Adjourn		6:00

FRIDAY, JANUARY 29, 2021

10:00am – 4:00pm

BOARD OF DIRECTORS MEETING

10:00 - 4:00

Coscia – Chair (All Directors)

Executive Overview and Business Strategy Reports

Tab 2	• FY 2021 AOP Pillars Results and Issue Tracker	Gardner	10:00 10:15
Tab 3	• Finance Report	Winbigler	10:15–10:30
Tab 4	• Safety Report	Predmore	10:30–10:45
Tab 5	• IT Report	Zacariassen	10:45 11:00
Tab 6	• Operations Report	Naparstek	11:00–11:15
Tab 7	• Marketing & Revenue Report	Harris	11:15–11:30

Plenary Meeting - Agenda

22-FOI-00050 00000000056 "UNCLASSIFIED" 5/20/2022

Tab 8	• Planning & Asset Development Report	Newman	11:30–11:45
Tab 9	• Human Resources Report	Spain	11:45–12:00
Lunch			12:00 – 1:00
Tab 10	• IT Strategy	Zacariassen	1:00–1:15
Tab 11	• FRA Grant Agreement*	Winbigler/Butts	1:15–1:30
Tab 12	• Business Recovery Plan	Harris/McKelvey/Koushik/ Decker/ Chestler/Lang	1:30–2:15
Break			2:15 – 2:30
Tab 13	• Acela 21 Program Update		2:30 3:15
	• Acela 21 Program Status Report	Decker	
	• Trainset Update	Biess	
	• Engineering Update	Williams	
	• Moynihan Program	Handera	
Tab 14	• Amfleet I Replacement Update	Gardner/Winbigler	3:15 3:30
	• Executive Session		3:30 4:00
	• Adjourn		4:00
Tab 15	• Appendix	Written Reports	
	• ADA Stations Program Report		
	• 30 th Street Station Redevelopment Report		
	• Competitive Landscape Report		
	• Virginia Business Case		