

**PLENARY MEETING  
THURSDAY, MAY 20, 2021**

<b>BOARD OF DIRECTORS MEETING</b>			<b>4:00 - 6:00</b>
<i>Coscia – Chair (All Directors)</i>			
	Call to Order in Executive Session – Determination of Quorum		
IG BOOK	Inspector General Report	Winters	4:00 - 5:00
Tab 1	Minutes*		
	Committee Reports (Directors Only)		<b>5:00 - 6:00</b>
	<b>A&amp;F Committee Report</b>	Moreland	
	Baltimore Station Platform*		
	Gateway Property Acquisition*		
	<b>P&amp;C Committee Report</b>	DiClemente	
	Final Recommendations for FY 2021 STI Goals*		
	E Band Cap Approval*		
	<b>S&amp;S Committee Report</b>	Beall	
	<b>G&amp;L Committee Report</b>	Coscia	
	PMCC v. Amtrak (HHP8 Locomotives) *		
	Adjourn		6:00

**FRIDAY, MAY 21, 2021**

<b>BOARD OF DIRECTORS MEETING</b>			<b>10:00 - 4:00</b>
<i>Coscia – Chair (All Directors)</i>			
<b>Executive Overview and Business Strategy Reports</b>			
Tab 2	FY 2021 AOP Pillars Results	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 – 11:05
	• Special Ransomware Report		
Tab 6	Operations Report	Naparstek	11:05 – 11:15
Tab 7	Marketing & Revenue Report	Harris	11:15 – 11:30
Tab 8	Planning & Asset Development Report	Newman	11:30 – 11:45
Tab 9	Human Resources Report	Spain	11:45 – 12:00
<b>Lunch</b>			12:00 – 1:00
Tab 10	New Acela Program Update		1:00 – 1:45
	• New Acela Program Status Report	Decker	
	• Trainset Update	Biess	
	• Engineering Update	Williams	
Tab 11	Accessibility and ADA Compliance Program Update	Handera/Acheson	1:45 – 2:00
Tab 12	Real Estate and Facilities Review	Handera	2:00 – 2:15
<b>Break</b>			2:15 – 2:30
Tab 13	Labor Relations Update	Gansen	2:30 – 2:45
Tab 14	Diversity & Inclusion Update	Spain	2:45 – 3:00
Tab 15	Pricing and Revenue Management Strategy	Harris	3:00 – 3:45
	<b>Executive Session</b>		3:45 – 4:00
	<b>Adjourn</b>		4:00
Tab 17	Appendix	Written Reports	
	30 <sup>th</sup> Street Station Redevelopment Report		
	Competitive Landscape Report		