

**PLENARY MEETING AGENDA**  
**THURSDAY, MARCH 26, 2020**

**BOARD OF DIRECTORS MEETING**

*Coscia – Chair (All Directors)*

|                        |  |   |   |
|------------------------|--|---|---|
|                        |  | <b>Board Room</b>   | <b>12:30 – 5:00</b>   |
|                        | <ul style="list-style-type: none"> <li>• <b>Call to Order in Regular Session</b></li> <li>• Determination of Quorum</li> </ul>   |   | 12:30   |
| <b><u>Tab 1</u></b>    | <ul style="list-style-type: none"> <li>• Approval of Minutes*</li> <li>• Committee Reports</li> <li>• A&amp;F Committee Report                             <ul style="list-style-type: none"> <li>• Advance Fuel Purchase*</li> </ul> </li> </ul>  | Moreland  | <b>12:30 – 12:35</b><br>12:35 – 12:45   |
| <b><u>Tab 2</u></b>    | <ul style="list-style-type: none"> <li>• COVID-19 Business Impact Report                             <ul style="list-style-type: none"> <li>• Overview and Planning Report</li> <li>• Employee Impact Report</li> <li>• Demand Update Report</li> <li>• Financial Report</li> <li>• Service/Schedule Update</li> <li>• Impacts on Operations and IT</li> <li>• Legislative Report</li> </ul> </li> <li><b>Break</b></li> </ul> | Anderson/Gardner<br>Stadtler<br>Stadtler/Spain<br>Harris<br>Winbigler<br>Newman<br>Naparstek/Zacariassen<br>Gardner | 12:45 – 1:00<br>1:00 – 1:15<br>1:15 – 1:30<br>1:30 – 1:45<br>1:45 – 2:00<br>2:00 – 2:15<br>2:15 – 2:30<br>2:30 – 2:45<br><b>2:45 – 3:00</b> |
| <b><u>Tab 3</u></b>    | <ul style="list-style-type: none"> <li>• Finance Report</li> </ul>   | Written Report  |   |
| <b><u>Tab 4</u></b>    | <ul style="list-style-type: none"> <li>• Marketing, Strategy &amp; Planning Report</li> </ul>  | Written Report  |   |
| <b><u>Tab 5</u></b>    | <ul style="list-style-type: none"> <li>• Operations Report</li> </ul>  | Written Report  |   |
| <b><u>Tab 6</u></b>    | <ul style="list-style-type: none"> <li>• IT Report</li> </ul>  | Written Report  |   |
| <b><u>Tab 7</u></b>    | <ul style="list-style-type: none"> <li>• Acela 21 Program Update and Status Report                             <ul style="list-style-type: none"> <li>• Accla21 Program Status Report</li> <li>• Trainset Update</li> <li>• Engineering Update</li> <li>• Moynihan Program</li> </ul> </li> </ul>  | Decker<br>King/Biess<br>Williams<br>Handera   | 3:00 – 3:10<br>3:10 – 3:20<br>3:20 – 3:30<br>3:30 – 3:40  |
| <b><u>Tab 8</u></b>    | <ul style="list-style-type: none"> <li>• Acela 2021 Commercialization Report</li> </ul>  | Written Report  |   |
| <b><u>Tab 9</u></b>    | <ul style="list-style-type: none"> <li>• Amfleet I Replacement Acquisition Program Update</li> </ul>   | Stadtler/Gardner  | 3:40 4:00   |
| <b><u>Tab 10</u></b>   | <ul style="list-style-type: none"> <li>• Safety Initiatives Report</li> <li>• Executive Session</li> <li>• Adjourn</li> </ul>  | Predmore/Naparstek  | 4:00 4:30<br>4:30 – 5:00<br>5:00  |
| <b><u>OIG</u></b>      | <ul style="list-style-type: none"> <li>• Office of Inspector General Reports</li> </ul>  | Written Report  |   |
| <b><u>Appendix</u></b> | <ul style="list-style-type: none"> <li>• Appendix                             <ul style="list-style-type: none"> <li>• ADA Stations Report</li> <li>• Wilmington Real Estate Update</li> <li>• Competitive Landscape Report</li> </ul> </li> </ul>   | Written Report<br>Written Report<br>Written Report  |   |