

**PLENARY MEETING AGENDA**

**THURSDAY, MAY 21, 2020**

**BOARD OF DIRECTORS MEETING**

**4:00pm – 6:30pm**

*Coscia Chair (All Directors)*

- **Call to Order in Executive Session** 4:00pm 4:40pm

- Committee Reports (Directors Only)

**Tab 1**

- Approval of Minutes\*
- A&F Committee Report Moreland
  - Non-Revenue Locomotives Acquisition\*
  - 30th Street Station Master Development Agreement \*
- P&C Committee Report DiClemente
  - Workforce Restructuring\*
- S&S Committee Report Beall
- G&L Committee Report Coscia
- Regular Session with Executive Leadership Team

**4:40pm – 6:00pm**

**Tab 2**

- FY 2020 AOP Pillars Update and COVID Impact Gardner

4:40pm – 5:00pm

**Tab 3**

- Finance Report Winbigler
- Safety Report Predmore

5:00pm 5:10pm

5:10pm 5:20pm

**Tab 4**

- Operations Report Naparstek

5:20pm – 5:30pm

**Tab 5**

- Marketing, Strategy & Planning Report Harris/Newman

5:30pm – 5:40pm

**Tab 6**

- IT Report Zacariassen
- Administration Report Stadler

5:40pm – 5:50pm

5:50pm – 6:00pm

- Executive Session 6:00pm – 6:30pm

- Adjourn 6:30pm

**FRIDAY, MAY 22, 2020**

**BOARD OF DIRECTORS MEETING**

**11:00am – 5:00pm**

*Coscia – Chair (All Directors)*

**OIG**

- Inspector General Report 11:00am – 12:00pm
- **Lunch** 12:00pm – 12:30pm

**Tab 7**

- Amfleet Replacement Procurement Stadler

12:30pm – 1:30pm

Plenary Meeting - Agenda

<b><u>Tab 8</u></b>	<ul style="list-style-type: none"><li>• FY21 AOP Scenarios and Recovery Plan</li></ul>	Winbigler/Newman/Stadtler	1:30pm – 3:00pm
	<ul style="list-style-type: none"><li>• <b>Break</b></li></ul>		3:00pm – 3:30pm
<b><u>Tab 9</u></b>	<ul style="list-style-type: none"><li>• Acela 21 Program Status Report</li></ul>		3:30pm – 4:00pm
	<ul style="list-style-type: none"><li><ul style="list-style-type: none"><li>• Acela 21 Program</li></ul></li></ul>	Decker	
	<ul style="list-style-type: none"><li><ul style="list-style-type: none"><li>• Trainset Update</li></ul></li></ul>	Biess/King	
	<ul style="list-style-type: none"><li><ul style="list-style-type: none"><li>• Engineering Update</li></ul></li></ul>	Williams	
	<ul style="list-style-type: none"><li><ul style="list-style-type: none"><li>• Moynihan Program</li></ul></li></ul>	Handera	
	<ul style="list-style-type: none"><li>• Executive Session</li></ul>		4:00pm – 5:00pm
	<ul style="list-style-type: none"><li>• Adjourn</li></ul>		5:00pm
<b><u>Appendix</u></b>	<ul style="list-style-type: none"><li>• Appendix</li></ul>		
	<ul style="list-style-type: none"><li><ul style="list-style-type: none"><li>• ADA Stations Program Report</li></ul></li></ul>		
	<ul style="list-style-type: none"><li><ul style="list-style-type: none"><li>• Competitive Trends Report</li></ul></li></ul>		
	<ul style="list-style-type: none"><li><ul style="list-style-type: none"><li>• Board Meeting Issue Tracker</li></ul></li></ul>		