PLENARY MEETING AGENDA

THURSDAY, MAY 21, 2020

BOARD OF DIRECTORS MEETING

Coscia  Chair (All Directors)

- Call to Order in Executive Session  4:00pm – 4:40pm
- Committee Reports (Directors Only)
  - Approval of Minutes*
- A&F Committee Report
  - Non-Revenue Locomotives Acquisition*
  - 30th Street Station Master Development Agreement*
- P&C Committee Report
  - Workforce Restructuring*
- S&S Committee Report
- G&L Committee Report
- Regular Session with Executive Leadership Team  4:40pm – 6:00pm
  - FY 2020 AOP Pillars Update and COVID Impact  Gardner  4:40pm – 5:00pm
  - Finance Report  Winbigler  5:00pm – 5:10pm
  - Safety Report  Predmore  5:10pm – 5:20pm
  - Operations Report  Naparstek  5:20pm – 5:30pm
  - Marketing, Strategy & Planning Report  Harris/Newman  5:30pm – 5:40pm
  - IT Report  Zacariassen  5:40pm – 5:50pm
  - Administration Report  Stadtfler  5:50pm – 6:00pm
  - Executive Session  6:00pm – 6:30pm
  - Adjourn  6:30pm

FRIDAY, MAY 22, 2020

BOARD OF DIRECTORS MEETING

Coscia – Chair (All Directors)

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

Tab 7
  - Amfleet Replacement Procurement  Stadtfler  12:30pm – 1:30pm
Plenary Meeting - Agenda

Tab 8
- FY21 AOP Scenarios and Recovery Plan
- Break

Tab 9
- Acela 21 Program Status Report
  - Acela 21 Program
  - Trainset Update
  - Engineering Update
  - Moynihan Program
- Executive Session
- Adjourn

Appendix
- Appendix
  - ADA Stations Program Report
  - Competitive Trends Report
  - Board Meeting Issue Tracker

Winbigler/Newman/Stadler 1:30pm – 3:00pm
3:00pm – 3:30pm
3:30pm – 4:00pm
4:00pm – 5:00pm
5:00pm