

SPECIAL BOARD MEETING

Monday, June 22, 2020  
2:30 p.m. ET 4:00 p.m. ET

Via Conference Call Dial In: +1 (347) 774-3830, Conference ID: 947 813 808#

**AGENDA**

1. Metrolink\*
2. Connecticut Walk Bridge\*
3. B & P Tunnel Block Tie Replacement\*
4. COVID-19 Related Updates
  - a. Customer and employee health update (stats, trends, policies, mitigations, etc) (Stadtler)
  - b. Demand and product updates (Harris)
  - c. Current level of operations update (Newman)
  - d. CARES update and GA report on Covid-19 related actions (Gardner/Maestri)