

**BOARD OF DIRECTORS
FEBRUARY 2022 SPECIAL MEETING AGENDA**

<u>FRIDAY, FEBRUARY 18, 2022</u>			
10:30am – 1:30pm (EST)			
<u>BOARD OF DIRECTORS MEETING</u>			10:30 -- 1:30
<i>Coscia – Chair (All Directors)</i>			
	<ul style="list-style-type: none"> • Call to Order in Regular Session – Determination of Quorum 		
	<ul style="list-style-type: none"> • Safety Briefing 		
Tab 1	<ul style="list-style-type: none"> • Five Year Plan Approval* 	Newman/Corneau	10:30 – 10:45
Tab 2	<ul style="list-style-type: none"> • Legislation & Grant Request Approval* 	Maestri/Altman	10:45 – 11:15
Tab 3	<ul style="list-style-type: none"> • Approval of Amtrak-FRA Grant Agreement* 	Winbigler/Butts	11:15 – 11:30
Tab 4	<ul style="list-style-type: none"> • Gateway Program 	Mason/Corrado	11:30 – 11:45
Tab 5	<ul style="list-style-type: none"> • Penn Expansion Project Approval* 	Mason/Corrado	11:45 – 12:00
Tab 6	<ul style="list-style-type: none"> • Hudson Yard. Phase 3/Concrete Casing Project Approval* 	Mason/Corrado	12:00 -- 12:15
Tab 7	<ul style="list-style-type: none"> • Sawtooth Bridge Approval* 	Mason/Corrado	12:15 – 12:30
Tab 8	<ul style="list-style-type: none"> • WCS/USI Approval* 	Newman/Winbigler	12:30 – 1:15
Tab 9	<ul style="list-style-type: none"> • Committee Charter Amendments Approval* 	Acheson	1:15 – 1:30
	<ul style="list-style-type: none"> • Adjourn 		1:30