

<u>WEDNESDAY, MARCH 30, 2022</u>		
9:00am – 4:30pm (ET)		
<u>BOARD OF DIRECTORS MEETING</u>		9:00 -- 4:30
<i>Coscia – Chair (All Directors)</i>		
	<ul style="list-style-type: none"> • Call to Order in Regular Session – Determination of Quorum 	9:00
	<ul style="list-style-type: none"> • Safety Briefing 	
	<ul style="list-style-type: none"> • Virginia Passenger Rail Authority 	Newman/Ensor/ Lang
	<ul style="list-style-type: none"> • DJ Stadler, Executive Director • Michael McLaughlin, Chief Operating Officer 	
	<ul style="list-style-type: none"> • Walk to Union Station and Meet at Track 20 	10:00 – 10:30
	<ul style="list-style-type: none"> • Walk Through Acela Trainset in Two Groups 	Hull/Jagodzinski
	<ul style="list-style-type: none"> • Tour of Washington Union Station 	Newman/ Handera
	<ul style="list-style-type: none"> • Return to One Mass 	12:30 – 12:45
	<ul style="list-style-type: none"> • Lunch Served at One Mass HQ 	12:45 – 1:30
	<ul style="list-style-type: none"> • Overview of New Acela Production 	Mason/Tortolani
	<ul style="list-style-type: none"> • Break 	2:15 – 2:30
	<ul style="list-style-type: none"> • Meeting with Alstom North America Executives 	Mason/Tortolani
	<ul style="list-style-type: none"> • Michael Keroullé, President Americas • Scott Sherin, VP Business Development • Rich Bowie, Customer Director for Amtrak • Noah Heulitt, Project Director 	
	<ul style="list-style-type: none"> • Amtrak Business 	3:30 -- 4:30
	<ul style="list-style-type: none"> • Acela Change Order Approval* 	Mason/Tortolani
	<ul style="list-style-type: none"> • Enterprise Project Portfolio Management Approval* 	Winbigler/ Kutcher
	<ul style="list-style-type: none"> • Adjourn 	4:30
	<ul style="list-style-type: none"> • Dinner for Directors at: DBGB Kitchen & Bar 931 H St NW Washington, DC 20001 	5:30