

PLENARY MEETING AGENDA
WEDNESDAY, NOVEMBER 13, 2019

<u>BOARD OF DIRECTORS MEETING</u> <i>(All Directors)</i>	Board Room	2:30pm – 6:30pm
<u>Tab 1</u>	<ul style="list-style-type: none"> • Call to Order – Determination of Quorum • Approval of Minutes* • Committee Reports (Directors Only) 	2:30pm 2:35pm
<u>Tab 2</u>	<ul style="list-style-type: none"> • A&F Committee Report • B&P Tunnel Commitment* • P&C Committee Report • FY19 STI/LTI Awards* • S&S Committee Report • Recognition* • G&L Committee Report • Amendment to Code of Business Conduct* • Directors Meeting with Invited Guests • Regular Session with ELT • Executive Overview and Business Strategy 	2:35pm – 3:30pm
	Moreland	
	DiClemente	
	Beall	
	Coscia	
		3:30pm – 4:30pm
		4:30pm – 6:10pm
	Gardner	4:30pm – 4:50pm
<u>Tab 3</u>	<ul style="list-style-type: none"> • FY19 AOP Pillars Update • Safety Report 	4:50pm – 5:00pm
<u>Tab 4</u>	<ul style="list-style-type: none"> • Finance Report 	5:00pm 5:10pm
<u>Tab 5</u>	<ul style="list-style-type: none"> • Operations Report 	5:10pm – 5:20pm
<u>Tab 6</u>	<ul style="list-style-type: none"> • Marketing, Commercial & Planning Report • IT Report • Administrative Report 	5:20pm 5:50pm
	Harris/Newman	
	Zacariassen	5:50pm – 6:00pm
	Stadtler	6:00pm 6:10pm
		6:10pm – 6:30pm
<u>DINNER</u>	<ul style="list-style-type: none"> • Executive Session 	7:00pm
	Dinner at DBGB - 931 H ST NW	

THURSDAY, NOVEMBER 14, 2019

<u>BOARD OF DIRECTORS MEETING</u> <i>(All Directors)</i>	Board Room	7:30am – 1:00pm
Yellow Tabs	<ul style="list-style-type: none"> • Inspector General Report 	7:30am – 8:30am
<u>Tab 7</u>	<ul style="list-style-type: none"> • Real Estate and Facilities Review 	8:30am – 9:00am
<u>Tab 8</u>	<ul style="list-style-type: none"> • Wilmington Building Approval* 	9:00am – 9:15am
<u>Tab 9</u>	<ul style="list-style-type: none"> • ADA Program Review 	9:15am – 9:45am
<u>Tab 10</u>	<ul style="list-style-type: none"> • Briefing with Shannon Valentine 	10:00am – 10:30am
<u>Tab 11</u>	<ul style="list-style-type: none"> • IT Strategy Briefing 	10:30am – 11:00am
<u>Tab 12</u>	<ul style="list-style-type: none"> • Acela 21 Program Update 	11:00am 11:30am
<u>Tab 13</u>	<ul style="list-style-type: none"> • Moynihan Project Update 	11:30am 12:00pm
<u>Tab 14</u>	<ul style="list-style-type: none"> • Reauthorization and National Network* 	12:00pm – 12:30pm
<u>Tab 15</u>	<ul style="list-style-type: none"> • Plenary FY20 Agenda Calendar 	12:30pm – 12:45pm
		12:45pm – 1:00pm
		1:00pm
	<ul style="list-style-type: none"> • Executive Session • Adjournment and Lunch • Appendix • Commercial Trends Report • Long Distance Network: A Brief History • Moynihan Train Hall Update • Reauthorization • FY19 Financial Results Crib Deck 	
	Written Reports	

*Board/Committee Action Required