

PLENARY MEETING AGENDA
WEDNESDAY, JANUARY 29, 2020

<u>BOARD OF DIRECTORS MEETING</u> <i>(All Directors)</i>	Board Room	2:30pm – 6:30pm
<i>Coscia – Chair (All Directors)</i>		
• Call to Order in Executive Session– Determination of Quorum		2:30 – 2:35
<u>YELLOW</u> • OIG Report		2:35 – 3:30
<u>TABS</u>		
<u>Tab 1</u> • Approval of Minutes*		3:30 – 3:40
<u>Tab 2</u> • Committee Reports (Directors Only)		3:40 – 4:30
• A&F Committee Report	Moreland	
• Recommendation of FY20 Independent Auditors*		
• FAST Act Five Year Service Plan*		
• P&C Committee Report	DiClemente	
• OIG Salary Approval*		
• S&S Committee Report	Beall	
• G&L Committee Report	Coscia	
• FY20 FRA Grant*		
• Committee Charter Amendments*		
• FY 2020 Board Calendar Approval*	Coscia	
• Regular Session with Executive Leadership Team		4:30 – 6:15
• Executive Overview and Business Strategy Reports		
<u>Tab 3</u> • Performance Overview and Business Strategy Update	Gardner	4:30 – 4:45
• FY 2020 AOP Pillars Update		
• Safety Report	Predmore	4:45 – 5:00
<u>Tab 4</u> • Finance Report	Winbigler	5:00 – 5:15
<u>Tab 5</u> • Operations Report	Naparstek	5:15 – 5:30
<u>Tab 6</u> • Marketing, Strategy & Planning Report	Harris/Newman	5:30 – 5:45
<u>Tab 7</u> • IT Report	Zacariassen	5:45 – 6:00
• Executive Session		6:00 – 6:30
• Adjourn: Dinner at Modena		6:30

THURSDAY, JANUARY 30, 2020

<u>BOARD OF DIRECTORS MEETING</u>	Board Room	7:30 - 12:00
<i>Coscia – Chair (All Directors)</i>		
• Regular Order		7:30 – 12:00
<u>Tab 8</u> • Amfleet I Replacement Acquisition Program Update	Gardner/Stadtler	7:30 – 8:10
<u>Tab 9</u> • Locomotive Acquisition and Contingency Funding*	Naparstek/King	8:10 – 8:30
<u>Tab 10</u> • Acela 21 Program Update and Status Report	Decker/King/Williams/ Handera	8:30 – 9:30
• Acela 21 Update		
• Status Update		

	<ul style="list-style-type: none"> • Moynihan Program Funding* 		
<u>Tab 11</u>	<ul style="list-style-type: none"> • Fleet Plan Update • Break 	Newman/Harris/King	9:30 – 10:00 10:00 - 10:15
<u>Tab 12</u>	<ul style="list-style-type: none"> • Metrolink Procurement Update 	Newman	10:15 – 10:30
<u>Tab 13</u>	<ul style="list-style-type: none"> • FAST Act Five Year Service Plan* 	Newman	10:30 – 10:45
<u>Tab 14</u>	<ul style="list-style-type: none"> • Review Amtrak Legislative & Grant Request* 	Maestri/Newman	10:45 – 11:15
<u>Tab 15</u>	<ul style="list-style-type: none"> • Labor Strategy 	Stadtler/Gansen	11:15 – 11:30
<u>Tab 16</u>	<ul style="list-style-type: none"> • Environment & Sustainability Program Review • Executive Session • Adjourn 	Predmore/Termini	11:30 – 12:00 12:00 – 1:00 1:00
<u>APPENDIX</u>	<ul style="list-style-type: none"> • Appendix: <ul style="list-style-type: none"> • ADA Stations Program Update • Competitive Environment Report • FY 2019 Financial Results Crib Deck • FY20-25 FAST Act Service Line reports 	Written Reports	



**BOARD OF DIRECTORS
JANUARY 2020 FULL MEETING AGENDA**

WEDNESDAY, JANUARY 29, 2020

BOARD OF DIRECTORS MEETING

Coscia – Chair (All Directors)

- Call to Order in Executive Session – Determination of Quorum 2:30 – 2:35

YELLOW

- OIG Report 2:35 – 3:30

TABS

Tab 1

- Approval of Minutes* 3:30 – 3:40

Tab 2

- Committee Reports (Directors Only) 3:40 – 4:30

- A&F Committee Report Moreland
 - Recommendation of FY20 Independent Auditor*
 - FAST Act Five Year Service Plan*
- P&C Committee Report DiClemente
 - OIG Salary Approval*
- S&S Committee Report Beall
- G&L Committee Report Coscia
 - FY 2020 FRA Grant*
 - Committee Charter Amendments*
- FY 2020 – 2021 Board Calendar Approval* Coscia
- Executive Session The McDermott Bldg
500 N Capitol St NW
5:00 – 7:00
- Adjourn 7:00

Dinner	Modena 1100 New York Ave NW Corner of 12th & H NW	7:00
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JANUARY 2020 FULL MEETING AGENDA
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		7:30 – 8:30
<u>Tab 3</u>	Gardner	7:30 – 7:40
	Predmore	7:40 – 7:50
<u>Tab 4</u>	Winbigler	7:50 – 8:00
<u>Tab 5</u>	Naparstek	8:00 – 8:10
<u>Tab 6</u>	Harris/Newman	8:10 – 8:20
<u>Tab 7</u>	Zacariassen	8:20 – 8:30
<u>Tab 8</u>	Gardner/Stadtler	8:30 – 9:10
<u>Tab 9</u>	Naparstek/King	9:10 – 9:30
		9:30 – 9:45
<u>Tab 10</u>		
	Decker	9:45 – 10:00
	King/Biess	10:00 – 10:15
	Williams	10:15 – 10:30
	Handera	10:30 – 10:45
<u>Tab 11</u>	Newman/Harris/King	10:45 – 11:00
<u>Tab 12</u>	Newman	11:00 – 11:15
<u>Tab 13</u>	Newman	11:15 – 11:30
<u>Tab 14</u>	Maestri/Newman	11:30 – 11:45
		11:45 – 12:00
		12:00 – 1:00
	Written Reports	
<u>Tab 15</u>		
<u>Tab 16</u>		
<u>Tab 17</u>		

Lunch Available**12:00 – 1:00**