PLENARY MEETING AGENDA
WEDNESDAY, JANUARY 29, 2020

BOARD OF DIRECTORS MEETING (All Directors)  Board Room  2:30pm – 6:30pm
Coscia – Chair (All Directors)

- Call to Order in Executive Session– Determination of Quorum  2:30 – 2:35
- OIG Report  2:35 – 3:30

YELLOW TABS

Tab 1  Approval of Minutes*
Tab 2  Committee Reports (Directors Only)

- 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

Tab 3  Performance Overview and Business Strategy Update Gardner  4:30 – 4:45
- FY 2020 AOP Pillars Update Predmore  4:45 – 5:00
- Safety Report Winbigler  5:00 – 5:15
- Finance Report Naparstek  5:15 – 5:30
- Operations Report Harris/Newman  5:30 – 5:45
- Marketing, Strategy & Planning Report Zacariassen  5:45 – 6:00
- Executive Session  6:00 – 6:30
- Adjourn: Dinner at Modena  6:30

THURSDAY, JANUARY 30, 2020

BOARD OF DIRECTORS MEETING
Coscia – Chair (All Directors)

- Regular Order  7:30 – 12:00

Tab 8  Amfleet 1 Replacement Acquisition Program Update Gardner/Stadtler  7:30 – 8:10
Tab 9  Locomotive Acquisition and Contingency Funding* Naparstek/King  8:10 – 8:30
Tab 10 Acela 21 Program Update and Status Report Decker/King/Williams/Handera  8:30 – 9:30
- Acela 21 Update
- Status Update
### Plenary Meeting - Agenda

- **Moynihan Program Funding**

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<thead>
<tr>
<th>Tab</th>
<th>Topic</th>
<th>Time</th>
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<tbody>
<tr>
<td>Tab 11</td>
<td>Fleet Plan Update</td>
<td>9:30 – 10:00</td>
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<td>Break</td>
<td>10:00 - 10:15</td>
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<td>Tab 12</td>
<td>Metrolink Procurement Update</td>
<td>10:15 – 10:30</td>
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<td>Tab 14</td>
<td>Review Amtrak Legislative &amp; Grant Request*</td>
<td>10:45 – 11:15</td>
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<td>Tab 15</td>
<td>Labor Strategy</td>
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<td>Tab 16</td>
<td>Environment &amp; Sustainability Program Review</td>
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### APPENDIX

- Appendix:
  - ADA Stations Program Update
  - Competitive Environment Report
  - FY 2019 Financial Results Crib Deck
  - FY20-25 FAST Act Service Line reports

- Written Reports

**Time slots:**
- 9:30 - 10:00
- 10:00 - 10:15
- 10:15 - 10:30
- 10:30 - 10:45
- 10:45 - 11:15
- 11:15 - 11:30
- 11:30 - 12:00
- 12:00 - 1:00
- 1:00
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
- OIG Report

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- G&L Committee Report
  - Committee Charter Amendments*
- FY 2020 – 2021 Board Calendar Approval*
- Executive Session

- Adjourn

Board Room 2:30 – 7:00

2:30 – 2:35
2:35 – 3:30
3:30 – 3:40
3:40 – 4:30
5:00 – 7:00

Executive Session

Moreland
DiClemente
Beall
Coscia
Coscia
The McDermott Bldg
500 N Capitol St NW

Dinner
Coscia
Modena
1100 New York Ave NW
Corner of 12th & H NW

7:00
# BOARD OF DIRECTORS
## JANUARY 2020 FULL MEETING AGENDA
### THURSDAY, JANUARY 30, 2020

**Board Room**

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## Appendix:
- Labor Strategy
- Environment & Sustainability Program Review
- ADA Stations Program Update
- Competitive Environment Report
- FY 2019 Financial Results Crib Deck
- FY 2020-2025 FAST Act Service Line Reports

**Lunch Available**

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* Board members: Coscia – Chair (All Directors)

**Written Reports**

Lunch Available