

**PLenary MEETING AGENDA**

**THURSDAY, July 23, 2020**

**BOARD OF DIRECTORS MEETING**

**4:00 – 6:30**

*Coscia Chair (All Directors)*

	<ul style="list-style-type: none"> <li>• <b>Call to Order in Executive Session</b></li> <li>• Committee Reports (Directs Only)</li> </ul>		4:00 4:40
<b><u>Tab 1</u></b>	<ul style="list-style-type: none"> <li>• Approval of Minutes*</li> <li>• A&amp;F Committee Report</li> <li>• Portal North Bridge*</li> <li>• FY21 Pension Plan Contribution*</li> <li>• Revolver Approval*</li> <li>• Investment Policy*</li> </ul>	Moreland	
	<ul style="list-style-type: none"> <li>• P&amp;C Committee Report</li> <li>• Personnel Actions*</li> <li>• S&amp;S Committee Report</li> <li>• G&amp;L Committee Report</li> <li>• Regular Session with Executive Leadership Team</li> </ul>	DiClemente	
		Beall Coscia	<b>4:40 – 6:00</b>
<b><u>Tab 2</u></b>	<ul style="list-style-type: none"> <li>• Issue Tracker and FY20 AOP Pillars Update</li> </ul>	Gardner	4:40 5:00
<b><u>Tab 3</u></b>	<ul style="list-style-type: none"> <li>• Finance Report</li> </ul>	Winbigler	5:00 5:10
<b><u>Tab 4</u></b>	<ul style="list-style-type: none"> <li>• Safety Report</li> </ul>	Predmore	5:10 – 5:20
<b><u>Tab 5</u></b>	<ul style="list-style-type: none"> <li>• Operations Report</li> </ul>	Naparstek	5:20 – 5:30
<b><u>Tab 6</u></b>	<ul style="list-style-type: none"> <li>• Marketing, Strategy &amp; Planning Report</li> </ul>	Harris/Newman	5:30 5:50
<b><u>Tab 7</u></b>	<ul style="list-style-type: none"> <li>• IT Report</li> <li>• Executive Session</li> <li>• Adjourn</li> </ul>	Zacariassen	5:50 – 6:00 6:00 – 6:30 6:30

**FRIDAY, JULY 24, 2020**

**BOARD OF DIRECTORS MEETING**

**11:00 – 6:00**

*Coscia Chair (All Directors)*

<b><u>OIG</u></b>	<ul style="list-style-type: none"> <li>• Inspector General Report</li> <li>• <b>Lunch</b></li> </ul>		11:00 12:00 12:00 – 12:30
<b><u>Tab 8</u></b>	<ul style="list-style-type: none"> <li>• Strategy and Actions to Support Recovery</li> </ul>	Flynn/Gardner/Predmore/Harris	12:30 1:30
<b><u>Tab 9</u></b>	<ul style="list-style-type: none"> <li>• FY21 Preliminary AOP and Capital Plan</li> <li>• <b>Break</b></li> </ul>	Flynn/Gardner/Winbigler	1:30 – 2:30 2:30 – 3:00
<b><u>Tab 10</u></b>	<ul style="list-style-type: none"> <li>• INVEST Act Summary</li> </ul>	Gardner/Maestri	3:00 3:20
<b><u>Tab 11</u></b>	<ul style="list-style-type: none"> <li>• Intercity Trainset Project Update</li> </ul>	Stadtler	3:20 – 3:30
<b><u>Tab 12</u></b>	<ul style="list-style-type: none"> <li>• NEC Service and Infrastructure and Gateway</li> </ul>	Newman/Comati	3:30 3:50
<b><u>Tab 13</u></b>	<ul style="list-style-type: none"> <li>• Acela 21 Program Update</li> <li>• Acela 21 Program</li> <li>• Trainset Update</li> <li>• Engineering Update</li> <li>• Moynihan Program</li> </ul>	Decker Biess/King Williams Handera	3:50 – 4:15
<b><u>Tab 14</u></b>	<ul style="list-style-type: none"> <li>• Meeting with ALSTOM Executives</li> <li>• Executive Session</li> <li>• Adjourn</li> </ul>		4:15 - 5:00 5:00 6:00 6:00
<b><u>Appendix</u></b>	<ul style="list-style-type: none"> <li>• Appendix Items             <ol style="list-style-type: none"> <li>1. ADA STATIONS PROGRAM REPORT</li> <li>2. COMPETITIVE LANDSCAPE REPORT</li> <li>3. 30TH STREET STATION MASTER DEVELOPMENT PLAN</li> <li>4. RESOLUTIONS OF APPRECIATION*</li> </ol> </li> </ul>		