PLENARY MEETING AGENDA
THURSDAY, July 23, 2020

BOARD OF DIRECTORS MEETING 4:00 – 6:30
Coscia  Chair (All Directors)

• Call to Order in Executive Session  4:00
• Committee Reports (Directs Only)  4:10
Tab 1
  • Approval of Minutes*
  • A&F Committee Report
  • Portal North Bridge*
  • FY21 Pension Plan Contribution*
  • Revolver Approval*
  • Investment Policy*
• P&C Committee Report
• Personnel Actions*
• S&S Committee Report
• G&L Committee Report
• Regular Session with Executive Leadership Team  4:40 – 6:00

Tab 2
• Issue Tracker and FY20 AOP Pillar Update  Gardner  4:40
Tab 3
• Finance Report  Wintlinger  5:00
Tab 4
• Safety Report  Predmore  5:10
Tab 5
• Operations Report  Naparstek  5:20
Tab 6
• Marketing, Strategy & Planning Report  Harris/Newman  5:30
Tab 7
• IT Report  Zacarian  5:50
• Executive Session  6:00
• Adjourn  6:30

FRIDAY, JULY 24, 2020  11:00 – 6:00
Coscia  Chair (All Directors)

OIG
• Inspector General Report  11:00
• Lunch  12:00
Tab 8
• Strategy and Actions to Support Recovery  Flynn/Gardner/Predmore/Harris  12:30
Tab 9
• FY21 Preliminary AOP and Capital Plan  Flynn/Gardner/Wintlinger  1:30
• Break  2:30
Tab 10
• INVEST Act Summary  Gardner/Maestri  3:00
Tab 11
• Intercity Trainset Project Update  Stadtler  3:20
Tab 12
• NEC Service and Infrastructure and Gateway  Newman/Comati  3:50
Tab 13
• Acela 21 Program Update  3:50
  • Acela 21 Program  Decker
  • Trainset Update  Biecs/King
  • Engineering Update  Williams
  • Moynihan Program  Handera
Tab 14
• Meeting with ALSTOM Executives  4:15
• Executive Session  5:00
• Adjourn  6:00
Appendix
• Appendix Items
  1. ADA STATIONS PROGRAM REPORT
  2. COMPETITIVE LANDSCAPE REPORT
  3. 30TH STREET STATION MASTER DEVELOPMENT PLAN
  4. RESOLUTIONS OF APPRECIATION*