

WEDNESDAY, JANUARY 25, 2023			
3:30pm – 6:30pm (EST)			
BOARD OF DIRECTORS MEETING			3:30 -- 6:30
<i>Coscia – Chair (All Directors)</i>			
	<ul style="list-style-type: none"> • Call to Order in Executive Session – Determination of Quorum 		
	<ul style="list-style-type: none"> • Committee Reports (Directors Only) 		3:30 – 5:00
Tab 1	<ul style="list-style-type: none"> • Minutes* 		
	<ul style="list-style-type: none"> • Internal Audit Charter* 		
	<ul style="list-style-type: none"> • A&F Committee Report 	Moreland	
	<ul style="list-style-type: none"> • Recommendation of Independent Auditor for FY 2023 Audits* 		
	<ul style="list-style-type: none"> • Philadelphia 30th Street Station Second Tower* 		
	<ul style="list-style-type: none"> • Baltimore Station Expansion* 		
	<ul style="list-style-type: none"> • MTA Agreement re Sunnyside* 		
	<ul style="list-style-type: none"> • MARC MOE Agreement* 		
	<ul style="list-style-type: none"> • P&C Committee Report 	Carper	
	<ul style="list-style-type: none"> • IG Salary* 		
	<ul style="list-style-type: none"> • LTI Target Based on 5-Year Plan* 		
	<ul style="list-style-type: none"> • CEO & President Evaluation 		
	<ul style="list-style-type: none"> • G&L Committee Report 	Coscia	
	<ul style="list-style-type: none"> • Legislative and Grant Request* 		
Tab 2	<ul style="list-style-type: none"> • CEO Update 	Gardner	
Break			5:00 – 5:10
ELT Joins the Executive Session			
Executive Overview and Business Strategy Reports			
Tab 3	<ul style="list-style-type: none"> • Finance Report 	Winbigler	5:10 – 5:20
Tab 4	<ul style="list-style-type: none"> • Commercial Report 	Harris	5:20 – 5:30
Tab 5	<ul style="list-style-type: none"> • Service Delivery & Operations Report 	Williams	5:30 – 5:40
Tab 6	<ul style="list-style-type: none"> • Strategy, Planning & Accessibility Report 	Newman	5:40 – 5:50
Tab 7	<ul style="list-style-type: none"> • Law Report 	Acheson	5:50 – 6:00
Tab 8	<ul style="list-style-type: none"> • Human Resources Report 	Spain	6:00 – 6:10
Tab 9	<ul style="list-style-type: none"> • Digital Technology & Innovation Report 	Zacariassen	6:10 – 6:20
Tab 10	<ul style="list-style-type: none"> • Capital Delivery Report 	Mason	6:20 – 6:30
	<ul style="list-style-type: none"> • Adjourn 		6:30
	<ul style="list-style-type: none"> • Directors & ELT Dinner at Bistro Bis 15 E St NW, Washington, DC 20001 		7:00

<u>THURSDAY, JANUARY 26, 2023</u>			
9:00am – 2:30pm (EST)			
<u>BOARD OF DIRECTORS MEETING</u>			9:00 - 2:30
<i>Coscia – Chair (All Directors)</i>			
Executive Session with Inspector General			
IG Book	• Inspector General Report	Winters	9:00 – 10:00
Regular Order with ELT and Invited Management			
Tab 11	• FY 2023 Commercial Plan	Harris/Koushik/McKelvey	10:00 – 10:15
Tab 12	• 5 Year Plan*	Comeanu/Winbigler	10:15 – 10:45
Tab 13	• FY 2023 Cybersecurity Strategy*	Whaley	10:45 – 11:00
Tab 14	• New Acela Program Update	Mason/Forde/Tortolani	11:00 – 11:30
Tab 15	• Special Projects Update	Newman/LaCroix/Winbigler	11:30 – 12:00
Lunch			12:00 – 12:30
	• Safety & Security Reports (materials provided in the Safety & Security Committee book linked here)	Predmore	12:30 – 2:00
	• Executive Session		2:00 – 2:30
	• Adjourn		2:30
Tab 16	• Appendix	Written Reports	
	• Competitive Landscape Report		
	• Talent Acquisition Report		
	• FY 2023 Technology Strategy		
	• DT Disaster Recovery/Resiliency Strategy		
	• Surface Transportation Board Filings re: Substandard Performance of Amtrak's Sunset Limited Trains 1 and 2		