

THURSDAY, NOVEMBER 19, 2020

BOARD OF DIRECTORS MEETING					4:00 -- 6:30
<i>Coscia – Chair (All Directors)</i>					
	• Call to Order in Executive Session – Determination of Quorum				
Tab 1	• Minutes*				
	• FY 2021 Board Calendar*				
	• Committee Charter Approvals*				
	• Committee Reports (Directors Only)				4:00 – 4:40
	• A&F Committee Report	Moreland			
	• Non-Revenue Locomotive Acquisition*				
	• P&C Committee Report	DiClemente			
	• FY 2021 LTI Program Goals*				
	• S&S Committee Report	Beall			
	• G&L Committee Report	Coscia			
	• Corporate Governance Authority Policy*				
	• Amtrak-FRA Grant Agreement*				
Executive Overview and Business Strategy Reports					
Tab 2	• Election Results, FY20 AOP Pillars Results and Issue Tracker	Gardner		4:40	5:00
Tab 3	• Finance Report	Winbigler		5:00	5:10
Tab 4	• Safety Report	Predmore		5:10	5:20
Tab 5	• Operations Report	Naparstek		5:20	5:30
Tab 6	• Marketing & Revenue Report	Harris		5:30	5:40
Tab 7	• Planning & Asset Development Report	Newman		5:40	5:50
Tab 8	• IT Report	Zacariassen		5:50	6:00
	• Human Resources Report	Spain		6:00	6:10
	• Executive Session			6:10	6:30
	• Adjourn			6:30	

FRIDAY, NOVEMBER 20, 2020

11:00am – 5:00pm

BOARD OF DIRECTORS MEETING					11:00 - 5:00
<i>Coscia – Chair (All Directors)</i>					
IG Book	• Inspector General Report	Winters		11:00	12:00
Lunch					12:00 – 12:30

*Board/Committee Action Required

Plenary Board Meeting - Agenda

Tab 9	• FY 2021 Forecast - Funding Scenarios	Winbigler	12:30 – 1:00
Tab 10	• Succession Planning	Spain	1:00 – 1:15
Tab 11	• Cyber Threat Intelligence Brief and CyberSecurity Strategy*	Zacariassen/Whaley	1:15 – 1:30
Tab 12	• Real Estate and Facilities Review	Newman/Handera	1:30 – 2:00
Tab 13	• Independence, Duties and Conflicts of Interest	Acheson/Jordan	2:00 – 2:30
Break			2:30 – 3:00
Tab 14	• Environmental & Sustainability Update	Termini	3:00 – 3:15
Tab 15	• Virginia Agreement Approval *	Gardner/Newman	3:15 – 3:30
Tab 16	• Acela 21 Program Update		3:30 – 4:30
	• Acela 21 Program Status Report	Decker	
	• Trainset Update	Biess	
	• Engineering Update	Williams	
	• Moynihan Program	Handera	
	• Executive Session		4:30 – 5:00
	• Adjourn		5:00
Tab 17	• Appendix	Written Reports	
	• ADA Stations Program Report		
	• 30th Street Station Redevelopment Report		
	• Competitive Landscape Report		
	• Penn Station New York Infrastructure Renewal		
	• Amfleet 1 Replacement Update		

*Board/Committee Action Required