# THURSDAY, NOVEMBER 19, 2020

## BOARD OF DIRECTORS MEETING

**Coscia – Chair (All Directors)**

- Call to Order in Executive Session – Determination of Quorum
- Minutes*
- FY 2021 Board Calendar*
- Committee Charter Approvals*
- Committee Reports (Directors Only)
- A&F Committee Report
  - Non-Revenue Locomotive Acquisition*
- P&C Committee Report
  - FY 2021 LT1 Program Goals*
- S&S Committee Report
- G&L Committee Report
  - Corporate Governance Authority Policy*
  - Amtrak-FRA Grant Agreement*

### Executive Overview and Business Strategy Reports

<table>
<thead>
<tr>
<th>Tab</th>
<th>Report</th>
<th>Time</th>
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<tbody>
<tr>
<td>Tab 2</td>
<td>Election Results, FY20 AOP Pillars Results and Issue Tracker</td>
<td>4:40 - 5:00</td>
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<td>Tab 3</td>
<td>Finance Report</td>
<td>5:00 - 5:10</td>
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<td>Tab 4</td>
<td>Safety Report</td>
<td>5:10 - 5:20</td>
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<td>Tab 5</td>
<td>Operations Report</td>
<td>5:20 - 5:30</td>
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<td>Tab 6</td>
<td>Marketing &amp; Revenue Report</td>
<td>5:30 - 5:40</td>
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<td>Tab 7</td>
<td>Planning &amp; Asset Development Report</td>
<td>5:40 - 5:50</td>
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<td>Tab 8</td>
<td>IT Report</td>
<td>5:50 - 6:00</td>
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<td>Human Resources Report</td>
<td>6:00 - 6:10</td>
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<td></td>
<td>Executive Session</td>
<td>6:10 - 6:30</td>
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<td>Adjourn</td>
<td>6:30</td>
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## FRIDAY, NOVEMBER 20, 2020

**11:00am – 5:00pm**

## BOARD OF DIRECTORS MEETING

**Coscia – Chair (All Directors)**

- Inspector General Report

### Lunch

**Winters**

11:00 – 12:00

12:00 – 12:30

*Board/Committee Action Required*
| 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 | Zacarissen/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**

| 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 | Decker | 3:30 – 4:30 |
| | Acela 21 Program Status Report | Biess | |
| | Trainset Update | Williams | |
| | Engineering Update | Handera | |
| | Moynihan Program | | |
| | 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 I Replacement Update | |