

AMTRAK BOARD OF DIRECTORS
SPECIAL MEETING

APRIL 12, 2021

A. INTERCITY TRAINSETS

1. CONFIDENTIALITY STATEMENT
2. ICT BOARD PRESENTATION
3. SUPPLEMENTAL MATERIAL
4. EXECUTIVE SUMMARY
5. RESOLUTION*
6. APPENDIX 1
7. APPENDIX 2
8. APPENDIX 3
9. APPENDIX 4
10. APPENDIX 5

B. VIRGINIA SERVICE - OPERATING AGREEMENT APPROVALS

11. EXECUTIVE SUMMARY
12. RESOLUTION APPROVING VIRGINIA OPERATING AGREEMENT
13. RESOLUTION APPROVING AMENDMENT TO THE CSX OPERATING AGREEMENT