

NATIONAL RAILROAD PASSENGER CORPORATION

BOARD OF DIRECTORS

MINUTES OF MEETING

December 1, 2022

The Board of Directors (Board) of the National Railroad Passenger Corporation (Amtrak or Corporation) held a duly noticed meeting on Thursday, December 1, 2022, at St. Louis Union Station Hotel, 1820 Market St., St Louis, Missouri. The public was invited to attend the meeting in person and online.

Board members participating in the meeting were Anthony Coscia (Board Chairman), Jeff Moreland (Vice-Chairman), Bert DiClemente and Tom Carper, Yvonne Burke. Stephen Gardner (Chief Executive Officer, non-voting) also participated in the meeting.

Paul Nissenbaum (FRA Associate Administrator) participated in the meeting.

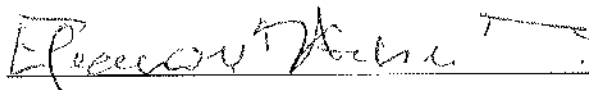
Roger Harris (President), Eleanor D. Acheson (Executive Vice President, Chief Legal Officer, General Counsel & Corporate Secretary), Tracie Winbigler (Executive Vice President, Chief Financial Officer), Gery Williams (Executive Vice President, Chief Operating Officer), Steve Predmore (Executive Vice President, Chief Safety Officer), Christian Zacariassen (Executive Vice President, Digital Technology & Innovation), Dennis Newman (Executive Vice President, Strategy & Planning), Qiana Spain (Executive Vice President, Chief Human Resources Officer), Laura Mason (Executive Vice President, Capital Delivery) and Bruno Maestri (Vice President, Government Affairs & Corporate Communications), Chief Sam Dotson (Vice President, Chief of Amtrak Police), Doug Duvall (Assistant Vice President, Communications), Gretchen Kostura (Senior Director, Coordination & Special Projects), William Herrmann (Vice President, Managing Deputy General Counsel & Assistant Corporate Secretary) and Whitney Jordan (Associate General Counsel) also attended the meeting.

REGULAR SESSION

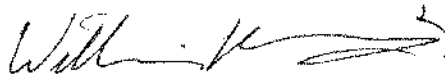
The meeting was called to order in regular session at 10:00 a.m. by Mr. Coscia and a quorum was confirmed. The meeting followed the published agenda, was recorded, and is available on www.Amtrak.com and [YouTube](https://www.youtube.com). Chief Dotson provided a safety briefing.

ADJOURNMENT

There being no further business before the Board, the meeting adjourned at 12:00 p.m.



Eleanor D. Acheson
Corporate Secretary



William Herrmann
Assistant Corporate Secretary