



**AMTRAK BOARD OF DIRECTORS MEETING AGENDA**  
**WASHINGTON, DC SITE VISITS – MARCH 19 - 20, 2025**

**WEDNESDAY, MARCH 19, 2025**

**11 am – 6:00 pm (EST)**

<b>Executive Session with Directors Only</b>		<b>11 am – 12:00 pm</b>
<i>Coscia – Chair (All Directors)</i>		
<b>LUNCH</b>		<b>12:00 – 12:30</b>
<b>Regular Order with ELT, Invited Management and Guests</b>		
Tab 1	<ul style="list-style-type: none"> <li>• FY 2025 Funding Scenarios Update</li> </ul>	Winbigler/Corneanu
Tab 2	<ul style="list-style-type: none"> <li>• Amendments to Directors Compensation Policy Approval*</li> </ul>	Herrmann
	<ul style="list-style-type: none"> <li>○ Executive Summary</li> <li>○ Resolution</li> </ul>	
	<ul style="list-style-type: none"> <li>• Executive Session Discussion</li> </ul>	1:10 – 1:30
Tab 3	<ul style="list-style-type: none"> <li>• Legislative &amp; Grant Request Approval*</li> </ul>	Altman/Maestri
	<ul style="list-style-type: none"> <li>○ Executive Summary</li> <li>○ Resolution</li> </ul>	1:30 – 1:50
Tab 4	<ul style="list-style-type: none"> <li>• Passenger Information Display System (PIDS) Life of Project Increase*</li> </ul>	Waller/Zacariassen
	<ul style="list-style-type: none"> <li>○ Executive Summary</li> <li>○ Resolution</li> </ul>	
<b>BREAK</b>		
Tab 5	<ul style="list-style-type: none"> <li>• Connecticut Reimbursable Agreement*</li> </ul>	Sankar/Mason
	<ul style="list-style-type: none"> <li>○ Executive Summary</li> <li>○ Resolution</li> </ul>	
Tab 6	<ul style="list-style-type: none"> <li>• Baltimore Penn Station Redevelopment and Expansion Project Restructuring Approval*</li> </ul>	Kwon/Mason
	<ul style="list-style-type: none"> <li>○ Executive Summary</li> <li>○ Presentation</li> <li>○ Resolution</li> </ul>	
Tab 7	<ul style="list-style-type: none"> <li>• Baltimore Station Improvement Project For NextGen Acela Life of Project Increase Approval*</li> </ul>	Kwon/Mason
	<ul style="list-style-type: none"> <li>○ Executive Summary</li> <li>○ Resolution</li> </ul>	3:10 – 3:30
Tab 8	<ul style="list-style-type: none"> <li>• <i>NextGen Acela</i> Commercialization Update</li> </ul>	Davidson/Gazzolo
<b>BREAK</b>		
Tab 9	<ul style="list-style-type: none"> <li>• Washington Union Station (WUS) Headhouse Leaseholds</li> </ul>	Wolfowitz
Tab 10	<ul style="list-style-type: none"> <li>• WUS SOGR/Capital Improvements/Station Expansion Plan</li> </ul>	Traylor/Kwon
Tab 11	<ul style="list-style-type: none"> <li>• WUS Terminal Operations</li> </ul>	Alston



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Tab 12	• Amtrak Network Status Map Demonstration and Setup Assistance	Flynn	5:00 – 5:15
	• Frederick Douglass Tunnel Discussion	Mason	5:15 – 5:30

<b>TRANSITION TO RESTAURANT FOR DINNER – <i>Van will pick up Directors from meeting and transport to dinner location. Management will provide additional logistical details for this transition prior to leaving 1 Massachusetts Ave NW</i></b>	<b>5:30 – 6:00</b>
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**TRANSITION FROM RESTAURANT TO HOTELS – *Van will transport Directors to respective hotels after dinner.***

**THURSDAY, MARCH 20, 2025**

**8:30 am – 1:10 pm (EST)**

<b>BOARD OF DIRECTORS SITE VISIT</b>		<b>8:30 am – 1:10 pm (EST)</b>
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Coscia – Chair (All Directors)		
<b>Regular Order with ELT, Invited Management and Guests</b>		
	Continental Breakfast at Washington Union Station Metropolitan Lounge	8:30 – 9:00
	• Safety Briefing	

Transition from Washington Union Station Metropolitan Lounge to Board <i>NextGen Acela</i> for Travel to Baltimore, MD	9:00 – 9:10
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Travel on NextGen Acela train to Baltimore, MD Penn Station	9:10 – 10:00
Tab 15 Tour of Baltimore Penn Station – Tour will conclude in the Conference Room at Baltimore Penn Station	Kwon/Wolfowitz 10:00 – 10:40

<b>BREAK</b>	<b>10:40 – 10:50</b>
Briefing Presentation	
Tab 16 • Frederick Douglass Tunnel Program	Rosa 10:50 – 11:10
Transition from Conference Room at Baltimore Penn Station to Board Van And Travel to B&P Tunnel	11:10 – 11:20
Driving Tour of B&P Tunnel While in Van	11:20 – 11:55
Van Returns from B&P Tunnel Tour to Baltimore Penn Station	11:55
Transition from Van to Board <i>NextGen Acela</i> for Travel to Washington, DC (Washington Union Station)	11:55 – 12:10
Travel on <i>NextGen Acela</i> to Washington, DC (Washington Union Station) – Boxed Lunch to be served during on board <i>NextGen Acela</i>	12:10 – 1:10
Tour concludes upon return arrival to Washington Union Station in Washington, DC – Directors may return to 1 Mass to collect belongs or depart directly for return travel home from Washington Union Station	1:10
Adjourn	1:10