

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

<b><u>WEDNESDAY, MARCH 19, 2025</u></b>			
<b>11 am – 6:00 pm (EST)</b>			
<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	• FY 2025 Funding Scenarios Update	Winbigler/Corneanu	12:30 – 1:00
Tab 2	• Amendments to Directors Compensation Policy Approval*	Herrmann	1:00 – 1:10
	○ Executive Summary		
	○ Resolution		
	• Executive Session Discussion		1:10 – 1:30
Tab 3	• Legislative & Grant Request Approval*	Altman/Maestri	1:30 – 1:50
	○ Executive Summary		
	○ Resolution		
Tab 4	• Passenger Information Display System (PIDS) Life of Project Increase*	Waller/Zacariassen	1:50 – 2:10
	○ Executive Summary		
	○ Resolution		
<b>BREAK</b>			<b>2:10 – 2:30</b>
Tab 5	• Connecticut Reimbursable Agreement*	Sankar/Mason	2:30 – 2:50
	○ Executive Summary		
	○ Resolution		
Tab 6	• Baltimore Penn Station Redevelopment and Expansion Project Restructuring Approval*	Kwon/Mason	2:50 – 3:10
	○ Executive Summary		
	○ Presentation		
	○ Resolution		
Tab 7	• Baltimore Station Improvement Project For NextGen Acela Life of Project Increase Approval*	Kwon/Mason	3:10 – 3:30
	○ Executive Summary		
	○ Resolution		
Tab 8	• NextGen Acela Commercialization Update	Davidson/Gazzolo	3:30 – 3:50
<b>BREAK</b>			<b>3:50 – 4:00</b>
Tab 9	• Washington Union Station (WUS) Headhouse Leaseholds	Wolfowitz	4:00 – 4:20
Tab 10	• WUS SOGR/Capital Improvements/Station Expansion Plan	Traylor/Kwon	4:20 – 4:40
Tab 11	• WUS Terminal Operations	Alston	4:40 – 5:00

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### WEDNESDAY, MARCH 19, 2025

#### 11 am – 6:00 pm (EST)

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

**TRANSITION TO RESTAURANT FOR DINNER – 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**

**5:30 – 6:00**

**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)

#### BOARD OF DIRECTORS SITE VISIT

**8:30 am – 1:10 pm (EST)**

*Coscia – Chair (All Directors)*

#### **Regular Order with ELT, Invited Management and Guests**

	Continental Breakfast at Washington Union Station Metropolitan Lounge		8:30 – 9:00
	• Safety Briefing		

Transition from Washington Union Station Metropolitan Lounge to Board *NextGen Acela* for Travel to Baltimore, MD

9:00 – 9:10

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

#### **BREAK**

**10:40 – 10:50**

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 *NextGen Acela* for Travel to Washington, DC (Washington Union Station)

11:55 – 12:10

Travel on *NextGen Acela* to Washington, DC (Washington Union Station) – Boxed Lunch to be served during on board *NextGen Acela*

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