

**BOARD OF DIRECTORS  
RESOLUTION APPROVING BOARD OF DIRECTORS  
2026 MEETING SCHEDULE**

**WHEREAS**, The Board of Directors of National Railroad Passenger Corporation (*Amtrak* or *Company*) has reviewed and considered an appropriate meeting cadence for Board of Directors meetings, including the matters that require approval during a calendar year, and determined that a schedule of four regular standing meetings will accomplish this work and also allow time during the year for two in-person visits by the Directors to Amtrak worksites; and

**WHEREAS**, The Board of Directors anticipates there will be additional meetings required beyond the regularly scheduled standing meetings to review and progress the business of the Company with duly noticed telephone meetings as requested by either the Board or Management; and

**WHEREAS**, The Board of Directors anticipates the individual committees of the Board of Directors will adopt the same schedule for standing meetings and also conduct additional meetings to review and progress the business of the Company with duly noticed telephone meetings as requested by either a committee or Management; and, therefore be it,

**RESOLVED**, The Board of Directors approves the following schedule for meetings in the calendar year 2026

<b>Proposed FY 2026 Board Meeting Dates and Early/Off Cycle Committee Meeting Dates</b>	
<b>January 2026 Board Meeting</b>	
Government Relations, Legal, and Corporate Governance Committee Meeting	Thursday, January 22nd 2:30-5:00pm ET
Safety & Security Committee Meeting	Friday, January 23 <sup>rd</sup> 1:00-3:00pm ET
Audit & Finance Committee Meeting	Monday, January 26th 3:00-5:30pm ET
Personnel & Compensation Committee Meeting	Tuesday, January 27th 3:30-5:30pm ET
Plenary Meeting	Wednesday, January 28 <sup>th</sup> (All Day)
Plenary Meeting	Thursday, January 29 <sup>th</sup> (All Day)
<b>March 2026 Amtrak Site Visit (Location TBD)</b>	March 18 <sup>th</sup> – 19 <sup>th</sup> (Wednesday/Thursday)

Personnel & Compensation Committee Meeting	Thursday, May 14 <sup>th</sup> 3:00-5:00pm ET
Government Relations, Legal, and Corporate Governance Committee Meeting	Friday, May 15 <sup>th</sup> 1:00-3:30pm ET
Audit & Finance Committee Meeting	Monday, May 18 <sup>th</sup> 3:00-5:30pm ET
Safety & Security Committee	Tuesday, May 19 <sup>th</sup> 3:00-5:00pm ET
Plenary Meeting	Wednesday, May 20 <sup>th</sup> (All Day)
Plenary Meeting (including meeting with representatives of the disability community)	Thursday, May 21 <sup>st</sup> (All Day)
<b>July 2026 Board Meeting</b>	
Government Relations, Legal, and Corporate Governance Committee Meeting	Wednesday, July 22nd 3:00-5:30pm ET
Safety & Security Committee Meeting	Thursday, July 23 <sup>rd</sup> 3:00-5:00pm ET
Audit & Finance Committee	Monday, July 27 <sup>th</sup> 3:00-5:30 ET
Personnel & Compensation Committee	Tuesday, July 28 <sup>th</sup> 3:00-5:00 ET
Plenary Meeting	Wednesday, July 29 <sup>th</sup> (All Day)
Plenary Meeting (including meeting with employee representatives)	Thursday, July 30 <sup>th</sup> (All Day)
<b>September 2026 Board Meeting</b>	
Personnel & Compensation Committee	Wednesday, September 2 <sup>nd</sup> 3:00-5:00 ET
Government Relations, Legal, and Corporate Governance Committee	Thursday, September 3 <sup>rd</sup> 3:00-5:30 ET
Audit & Finance Committee	September 4 <sup>th</sup> 1:00-3:30 ET
Safety & Security Committee	Tuesday, September 8 <sup>th</sup> 3:00-5:00 ET
Plenary Meeting	Wednesday, September 9 <sup>th</sup> (All Day)
Plenary Meeting	Thursday, September 10 <sup>th</sup> (All Day)
<b>December 2026 Amtrak Site Visit/Public Meeting (Location TBD)</b>	December 2 <sup>nd</sup> – 3 <sup>rd</sup> (Wednesday/Thursday)

National Railroad Passenger Corporation  
Board Of Directors  
September 10, 2025  
Confidential & Proprietary