



AMTRAK BOARD OF DIRECTORS SITE VISIT AGENDA WILMINGTON, DE

WEDNESDAY, MARCH 18, 2026			
10:00 am – 6:45 pm (EST)			
BOARD MEETING			
Arrival Consolidated National Operations Center (CNOc) (15 South Poplar St., Wilmington, DE 19801)			9:30 – 10:00
<i>Coscia – Chair (All Directors)</i>			
Regular Order with ELT, Invited Management and Guests			
Consolidated Electrification and Traffic Control and CNOc (15 South Poplar St., Wilmington, DE 19801)			10:00 – 11:50
Travel to National Police Center			11:50 – 12:00
National Police Center (NCC) Tour (<i>Directors Only</i>)			12:00 – 12:15
Travel to The Renaissance Center (405 N King St, Wilmington, DE 19801)			12:15 – 12:35
Break/Working Lunch – Break to assemble and gather lunch; transition into a working lunch session			12:35 – 12:45
Board Business Meeting /Working Lunch			12:45 – 4:55
<i>Regular Order with ELT, Invited Management and Guests</i>			
Tab 1	• East River Tunnel Contract Ceilings Approval*	Mason	12:45 – 1:10
Tab 2	• Mid-Atlantic South OCS Funding Agreement Approval*	Mason	1:10 – 1:25
Tab 3	• WUS Project Approvals*	Mason	1:25 – 1:40
Tab 4	• Communications Strategy Briefing	Altman	1:40 – 1:55
Tab 5	• Procurement Update	Ayer	1:55 – 2:25
Tab 6	• Resolutions of Recognition	Coscia	2:25 – 2:30
<i>Executive Session (Directors Only)</i>			
Tab 7	• Amtrak Corporate Structure	Harris/Mitchell/ Corneanu/Herrmann	2:30 – 3:15
Tab 8	• Succession Planning	Harris/Herrmann	3:15 – 3:45
Tab 9	• Executive Retention*		3:45 – 4:25
Tab 10	• Director Expense Reimbursement		4:25 – 4:55
BREAK			4:55 – 5:05
The Renaissance Center Tour (405 N King St, Wilmington, DE 19801)			5:05 – 6:45
Adjourn			6:45
	• Written Reports		
Tab 11	Baltimore Penn Station Redevelopment & Expansion Project Update		
Tab 12	Penn Station Access Update		
Tab 13	B&P Tunnel Replacement Program Update		
Tab 14	Amtrak D&O Insurance Program Overview: 2025-2026		
TO GO, BOXED DINNER OPTIONS WILL BE PROVIDED TO ENJOY			