AMTRAK®

BOARD OF DIRECTORS

JULY 2026 FULL MEETING AGENDA

WEDNESDAY, JULY 29, 2026			
BOARD OF DIRECTORS MEETING (PLENARY)			**10:00 – 4:45**
Convene at American College of Surgeons for SAIPRC meeting, followed by Public Business meeting, followed by meeting with Disability Community Representatives (20 F Street NW, Suite 1000, Washington, DC 20001)			10:00
Prep Session for Meeting with SAIPRC			10:00 – 10:30
Meeting with SAIPRC Executive Committee – Coscia, Chair (All Directors)			**10:30 – 11:45**
Tab 1	• SAIPRC Materials		
Working Lunch at American College of Surgeons			**11:45 – 12:00**
Public and Disability Technical Meeting Walk Through + assemble for public meeting			**12:00 – 12:30**
Public Business Meeting – Coscia, Chair (All Directors)			**12:30 – 1:45**
	• Safety Briefing	Cook	12:28 – 12:30
Tab 2	• Opening	Coscia	12:30 – 12:35
	• Financial Report	Corneanu	12:35 – 12:50
	• Board Questions		12:50 – 12:53
	• Commercial & Operations Report	Koushik/Williams	12:53 – 1:13
	• Board Questions		1:13 – 1:16
	• Capital Delivery Project Review	Mason	1:16 – 1:31
	• Board Questions		1:31 – 1:34
	• President's Update and Closing	Harris	1:34 – 1:45
Prep Session for Meeting with Representatives of the Disability Community			**1:45 – 2:00**
BREAK + TRANSITION TO MEETING WITH DISABILITY COMMUNITY			**2:15**
Tab 3	• ***Meeting With Representatives of the Disability Community***		**2:15 – 3:45**
	• Safety Briefing	Cook	
	○ Welcome	Coscia	
	○ Introductions: Board of Directors, ELT, and Disability Community Representatives	Board/ELT	
	○ Year In Review – Amtrak Accessibility Today	Board/ELT	
	○ Open Discussion	Harris/Shea	
	○ Adjourn		3:45
	• Reception		3:45 – 4:45
	• Directors & ELT Working Dinner at Taberna Del Alabardero 1776 I Street NW, Washington, DC 20006	Harris	6:00 – 8:00
	• Dinner Topic: Amtrak Record of Performance and Delivery		

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THURSDAY, JULY 30, 2026			
9:00am – 2:30pm			
BOARD OF DIRECTORS MEETING			**9:00 – 2:30**
Coscia – Chair (All Directors)			
Executive Session with Inspector General			
IG Book	• Inspector General Report	Winters	9:00 – 10:00
BREAK			10:00 – 10:10
Tab 4	• Project Orion Construct Approval*	Mitchell	10:10 – 11:40
WORKING LUNCH			11:40 – 12:00
Call to Order in Executive Session – Determination of Quorum			**12:00 – 2:30**
Tab 5	• Committee Reports (Directors Only)		
	• Approval of Plenary Minutes*		
	• Service Expansion Committee*		
	• CEO Search Update		
	• A&F Committee Report	Szabat	
	• Downingtown New Platform Station*		
	• CUS Concourse Improvement Project*		
	• Substation 41 Reconstruction*		
	• Sunnyside Track LOP*		
	• Penn Station Access*		
	• WUS Office Move Approval*		
	• P&C Committee Report	Koos	
	• Confidential Personnel Item*		
	• S&S Committee Report	Batory	
	• Governance Committee Report	Clegg	
	• S-Line Approval*		
	• CN Operating Agreement Amendment*		
	• Beltrante Settlement Amount Approval*		
	• President's Update	Harris	
	• Adjourn		**2:30**
Tab 6	• Appendix • Finance Report • Safety Report • Commercial Report • Operations Report • Strategy & Planning Report • Digital Technology Report • Track Laying System Progress	Written Reports	

	• HCT Updates • Wilmington Settlement • Commercial Development Offering • Competitive Landscape Report • Penn Station Transformation Project Update • New York Penn Station Service Optimization Study		