

**Amtrak**  
**PRIIA Section 209 National Meeting**  
**April 20-21, 2010**

Chicago, IL  
Location in Chicago Loop TBD  
(depending on number of attendees)

**Preliminary Agenda**

- April 20**  
**9:00 am**      **Quick historical review of state-supported service and PRIIA Section 209 text** (John Bennett, Amtrak P&D)
- Applicable Routes
  - Cost Sharing Principles
  - Proposed cost allocation tool (APT)
- 10:30 am**      **Detailed review of Amtrak Performance Tracking (APT) system used to allocate costs by route** (Dan Black, Amtrak Finance)
- 12:00 noon**      **Lunch**
- 1:00pm**      **Initial Proposal for Implementing Section 209—for discussion**
- General Policy Proposal and Discussion—Operating Support
  - Definition of Expense Categories
    - Direct, Shared, Applicable G&A, Applicable Capital Charge
  - Application of Policy for Three Cases:
    - Single State Corridor Trains
    - Multi-State Corridor Trains
    - Base-Increment NEC Trains (Single- and Multi-State)
- April 21**  
**9:00 am**      **Initial Proposal for Implementing Section 209—Continued**
- Contract Policies
    - Agreement Terms (Duration)
    - Payment Terms
    - Fixed Price, Unit Price, Cost-Based
    - Risk Allocation
- 12:00 noon**      **Lunch**
- 1:00pm**      **Road map of remaining Section 209 process, including**
- Schedule of regional meetings
  - Questions from States for Amtrak to be answered at regional meetings
- Additional discussion as time permits**
- FY2011 forecasts** (existing State partners only)
- Key Elements
  - Risk
  - Business terms/payment provisions