

Greater Toronto Transportation Authority

REVISED AGENDA

Board of Directors

Meeting #2
Friday April 27, 2007
1:00 p.m.

LOCATION

Markham Town Centre
Canada Room
101 Town Centre Boulevard
Markham

Items

- 1 Call to Order
- 2 Remarks by the Chair *Rob MacIsaac*
- 3 CEO's Report – BR-07-0001 *Michael Fenn*

Decision Items

- 4 Resolutions: *Rob MacIsaac*
 - 07-B12 Confirming Resolution
 - 07-B21 Meeting Location
 - 07-B10 Banking Arrangements
 - 07-B13 Policy Governing Board Meetings
 - 07-B14 Expense Approvals
Amendment By-Law #1
 - 07-B16 Steering Committee
 - 07-B17 Committee Charters
 - 07-B19 Minutes of March 23,
2007

Greater Toronto Transportation Authority
AGENDA
Meeting #2
April 27, 2007
2 of 2

Information

- | | | |
|-----------|---|-------------------------------|
| 5 | Staff Report
Planning Studies – BR-07-0002 | <i>Joe Perrotta</i> |
| 6 | Introduction MRC Transportation
Prioritization Framework | <i>Joe Perrotta</i> |
| | MRC Presentation | <i>Dennis Callan,
MRC</i> |
| 7 | Round Table | <i>All</i> |
| 8 | Correspondence | <i>Rob MacIsaac</i> |
| | a) Establishment of Accountability Standards | |
| | b) Brampton Resolution | |
| | c) Mississauga Resolution | |
| | d) TTC - A New Class Environmental
Assessment Process for Transit Projects | |
| | e) Residential and Civil Construction Alliance
of Ontario | |
| 9 | In Camera Items | <i>Rob MacIsaac</i> |
| | Human Resource Issues
Resolution 07-B15 | |
| 10 | Other Business | <i>Rob MacIsaac</i> |
| | Resolution 07-B18 - CUTA Conference -
Travel Approval | |
| 11 | Adjournment | |