

Greater Toronto Transportation Authority

AGENDA **Board of Directors**

Meeting #3
May 25, 2007
10:00 a.m. – 2:00 p.m.

LOCATION
Toronto City Hall
Committee Room #4

Items

- | | | |
|---|---|---------------------|
| 1 | Call to Order | <i>Rob MacIsaac</i> |
| 2 | Declaration of Interest | |
| 3 | 07-B20 Approval of April 27, 2007 Minutes | |
| 4 | Remarks by the Chair | <i>Rob MacIsaac</i> |
| 5 | CEO's Report – BR-07-0004 | <i>Michael Fenn</i> |

Decision Items

- | | | |
|---|-----------------------------------|---------------------|
| 6 | <i>Resolutions:</i> | <i>Rob MacIsaac</i> |
| | 07-B22 Meeting Location | |
| | 07-B23 CUTA Membership and Travel | |

Information

- | | | |
|---|-----------------------|---------------------|
| | <i>Staff Reports:</i> | |
| | Introduction | <i>Joe Perrotta</i> |
| 7 | Status GTSB Reports | <i>Chris Burke</i> |

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|-----------|---|------------------------|
| 8 | Status – Central Ontario Gridlock Sub-Panel Recommendations | <i>Bruce McCuaig</i> |
| 9 | BR-07-0005 Discussion – Summary of GTSB Report and Central Ontario Gridlock Sub-Panel Recommendations | <i>Joe Perrotta</i> |
| | Introduction | <i>Rob MacIsaac</i> |
| 10 | Strategic Planning Session – Status Update | <i>Michael Rowland</i> |
| 11 | Round Table | <i>All</i> |
| 12 | Correspondence | <i>Rob MacIsaac</i> |
| | BR-07-0006 –Receive and File Correspondence | |
| | a) Canadian Federation of Independent Business | |
| | b) York Region Transit Mobility Plus Cross Boundary Trail Service | |
| | c) Letter from Chair to Planning, Public Works, Transportation Commissioners and Directors | |
| 13 | Adjournment | |