

Greater Toronto Transportation Authority

Media and Public Advisory

GTТА Board to meet at The Westin Harbour Castle, Toronto

TORONTO, November 20, 2007 - Chair of the Greater Toronto Transportation Authority Rob Maclsaac will convene a meeting of the GTТА Board at The Westin Harbour Castle, Marine Room, One Harbour Square, Toronto.

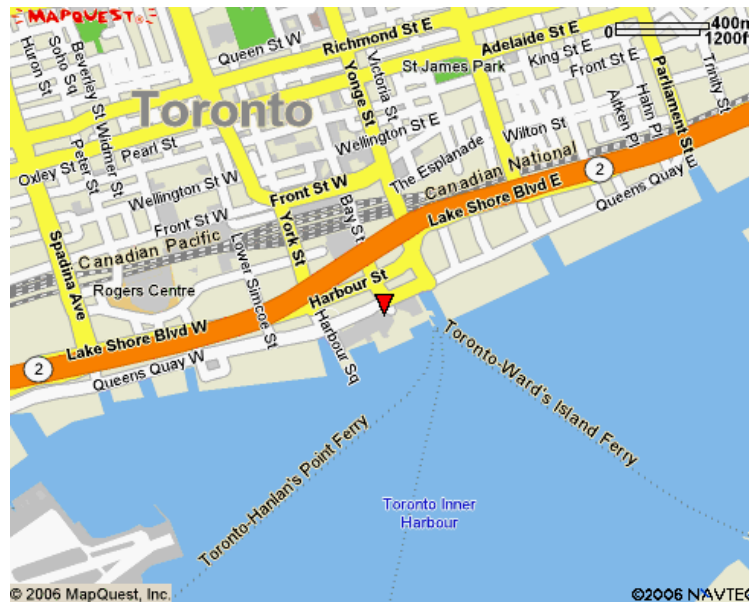
Members of the public and reporters are welcome to attend and observe the Board's public deliberations. Please visit the GTТА Web site at <www.gtta.com> for material related to the agenda.

The GTТА is a crown agency of the Government of Ontario. Its mandate is to create a seamless and sustainable transportation system for the residents and businesses of the Greater Toronto and Hamilton Area.

DATE	Friday November 23, 2007
TIME	10 a.m. - Noon
LOCATION	The Westin Harbour Castle One Harbour Square Marine Room Toronto, ON. M5J 1A6

If you are planning to attend the meeting and wish to pick-up a printed package, please contact Deborah Camacho at Deborah.Camacho@gtta.com or call 416-874-5907 by 4:00 p.m. Wednesday, November 21, 2007.

DIRECTIONS:



-30-

For further information contact:

Fran Agnew, Executive Assistant to the GTТА Chair, 416-874-5902

Jacque Menezes, Senior Associate, Public Affairs and Media, 416-874-5923

AGENDA FOLLOWS

Greater Toronto Transportation Authority

AGENDA **Board of Directors**

Meeting # 8
November 23, 2007
10 a.m. - Noon
The Westin Harbour Castle
Marine Room
1 Harbour Square
Toronto

1. Call to Order *Rob MacIsaac*
2. Declarations of Interest *Rob MacIsaac*
3. Approval of October 26, 2007 Minutes *Rob MacIsaac*
4. Agenda Review *Rob MacIsaac*
5. Remarks by the Chair *Rob MacIsaac*
6. CEO 07-001 CEO's Report *Michael Fenn*

Decision Items

7. SII 07-001 MoveOntario 2020 Quick Win Investment Package – Second Tranche *John Howe*
8. SII 07-002 AFP Project Selection Criteria *John Howe*
9. SIR 07-001 GTTA Foundational Research Study Phase 1: Quantitative Survey *Rita Scagnetti
Sandra Guiry,
Ipsos Reid*
- 10.1 P&P 07-001 RTP Green Paper #1: Towards Sustainable Transportation *Joe Perrotta*
- 11.1 **Round Table** *Rob MacIsaac*
- 12.1 **Adjournment** *Rob MacIsaac*