

## Greater Toronto Transportation Authority

### AGENDA Board of Directors

Meeting #8  
**November 23, 2007**  
10:00 AM  
Westin Harbour Castle  
One Harbour Square  
Marine Room  
Toronto, ON M5J 1A6

#### Items

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 Municipal Presentations \(Nov. 23 07\) Appendix A, Appendix B, Appendix C, Appendix D](#) *John Howe*
8. [SII 07-002 AFP Project Selection Criteria SII 07-002 AFP Evaluation Bundle Maps Appendix A](#) *John Howe*
9. [SIR 07-001 GTTA Foundational Research Study Phase 1: Quantitative Survey](#) *Rita Scagnetti Sandra Guiry, Ipsos Reid*
10. [P&P 07-001 RTP Green Paper #1: Towards Sustainable Transportation Appendix A](#) *Joe Perrotta*

**RECESS FOR LUNCH AT NOON**

**11. Round Table**

*Rob MacIsaac*

**12. Adjournment**

*Rob MacIsaac*