

# METROLINX

## AGENDA BOARD OF DIRECTORS

### MEETING #19

FEBRUARY 20, 2009

10:00 A.M.

COURTYARD MARRIOTT  
475 YONGE STREET  
TORONTO, ONTARIO  
M4Y 1X7

COURTYARD A & B

- |    |  |                     |
|----|--|---------------------|
| 1. | Call to Order  | <i>Rob MacIsaac</i> |
| 2. | Declarations of Interest                             | <i>Rob MacIsaac</i> |
| 3. | <a href="#">Approval of January 16, 2009 Minutes</a> | <i>Rob MacIsaac</i> |
| 4. | Agenda Review  | <i>Rob MacIsaac</i> |
| 5. | Remarks by the Chair                                 | <i>Rob MacIsaac</i> |

### Information Items

- |    |  |                      |
|----|--|----------------------|
| 6. | <a href="#">TOT 09-005 – Status Report on Cross-Boundary Specialized Transit Service and Creation of an Accessibility Advisory Committee</a> | <i>Vince Mauceri</i> |
|----|--|----------------------|

# METROLINX

## AGENDA

BOARD OF DIRECTORS

FEBRUARY 20, 2009

PAGE 2 OF 2

---

### Decision Items

- |     |   |                     |
|-----|---|---------------------|
| 7.  | <a href="#">LS 09-013 - By-Law No. 3 (Advisory Committee) Amendments</a>  | <i>Mary Martin</i>  |
| 8.  | <a href="#">ISP 09-002 - Project Prioritization Framework Principles</a><br><a href="#">Appendix A: Project Prioritization Principles PowerPoint presentation</a> | <i>John Howe</i>    |
| 9.  | <a href="#">ISP 09-004 – Planning, Design and Engineering (PDE) Workplan</a><br><a href="#">Appendix A: PDE PowerPoint presentation</a>                           | <i>John Howe</i>    |
| 10. | <a href="#">CA 09-016 – Code of Business Conduct and Ethical Behaviour for Employees</a>  | <i>Peter Smith</i>  |
| 11. | Adjournment   | <i>Rob MacIsaac</i> |