

METROLINX

AGENDA BOARD OF DIRECTORS

MEETING #17

NOVEMBER 28, 2008

10:00 A.M.

METRO TORONTO CONVENTION CENTRE
255 FRONT STREET WEST,
TORONTO, ONTARIO
M5V 2W6

NORTH BUILDING
ROOM 206 B,D & F

- | | | |
|----|--|---------------------|
| 1. | Call to Order | <i>Rob Maclsaac</i> |
| 2. | Declarations of Interest | <i>Rob Maclsaac</i> |
| 3. | Approval of October 24, 2008 Minutes | <i>Rob Maclsaac</i> |
| 4. | Agenda Review | <i>Rob Maclsaac</i> |
| 5. | Remarks by the Chair | <i>Rob Maclsaac</i> |

Information Items

- | | | |
|----|--|----------------------------------|
| 6. | CEO 08-014 – CEO's Report | <i>Michael Fenn</i> |
| 7. | ISP 08-015 – Cost of Road Congestion in the Greater Toronto and Hamilton Area: Impact and Cost Benefit Analysis of the Metrolinx Draft RTP Appendix A: Dr. David Lewis PowerPoint presentation: The Cost of Congestion Appendix B: Cost of Congestion Report HDR | <i>John Howe
David Lewis</i> |

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- [Appendix C: Dr. D. Lewis and J. Parker Bios](#)
8. [PP 08-017 – Goods Movement](#) *Leslie Woo*
9. [PP 08-018– Report of Advisory Committee](#) *Henry Wiercinski*
10. [LS 08-014 – Multi-Disciplinary Expert Review Panel Report on RTP Consultant and Process](#) *Rob MacIsaac*

Decision Items

11. [PP 08-016 – Greater Toronto and Hamilton Area Regional Transportation Plan and related Investment Strategy](#) *Leslie Woo*
[Appendix A: Final RTP Board Approval Version](#)
[Appendix B: "The Big Move" PowerPoint Presentation](#)
[Schedule A: 15 Year Plan for the Regional Rapid Transit and Highway Network](#)
[Schedule B: 25 Year Plan for the Regional Rapid Transit and Highway Network](#)
John Howe
12. [CA 08-033 – 2009/10 and Five-Year Capital Plan](#) *Kim Lambert*
[Appendix A: 2009/10 and Five-Year Capital Plan PowerPoint Presentation](#) *John Howe*
13. [ISP 08-016 – Additional Benefits Case Analyses – Proposed 2009 Workplan](#) *John Howe*

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14. Adjournment

Rob MacIsaac