

# Greater Toronto Transportation Authority

## Media and Public Advisory

### GTТА Board to meet at Hamilton Convention Centre

**TORONTO, September 25, 2007** - Chair of the Greater Toronto Transportation Authority Rob MacIsaac will convene a meeting of the GTТА Board at Hamilton Convention Centre, Webster Room, Salon B & C, 1 Summers Lane, Hamilton.

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](http://www.gtta.com)> for material related to the agenda.

The GTТА Board generally meets on the fourth Friday of every month. Meetings may be held in different venues across the Greater Toronto and Hamilton Area.

The GTТА is a crown agency of the Province 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.

<b>DATE</b>	Friday September 28, 2007
<b>TIME</b>	1:30 p.m. to 3:00 p.m.
<b>LOCATION</b>	Hamilton Convention Centre – Webster Room, Salon B & C 1 Summers Lane Hamilton

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](mailto:Deborah.Camacho@gtta.com) or call 416-874-5907 by 4:00 p.m. Wednesday, September 26, 2007.

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For further information contact:

Fran Agnew, Executive Assistant to the GTТА Chair, 416-874-5902  
Rita Scagnetti, Director of Public Affairs and Communications, 416-874-5910

**AGENDA FOLLOWS**

# Greater Toronto Transportation Authority

## AGENDA Board of Directors

Meeting #6  
**September 28, 2007**

1:30 p.m. – 3:00 p.m.

Hamilton Convention Centre – Webster Room, Salon B & C  
1 Summers Lane  
Hamilton

### Items

- |   |  |                     |
|---|--|---------------------|
| 1 | Call to Order                              | <i>Rob MacIsaac</i> |
| 2 | Declaration of Interest                    |                     |
| 3 | 07-B46 Approval of August 24, 2007 Minutes |                     |
| 4 | Remarks by the Chair                       | <i>Rob MacIsaac</i> |
| 5 | CEO's Report – BR-07-0012                  | <i>Michael Fenn</i> |

### Information Item

- |   |   |                          |
|---|---|--------------------------|
| 6 | Information Update - Request for Proposal for Regional Transportation Plan  | <i>John Howe</i>         |
|   | Introduction  | <i>Joe Perrotta</i>      |
| 7 | Presentation – Overview of the Ministry of Transportation's Plans and Initiatives in the GTA<br>07-B51 Receive and file MTO's Transportation Plans and Initiatives Report | <i>Patricia Boeckner</i> |

### Decision Items

- |   |  |   |
|---|--|---|
| 8 | <b>Resolutions:</b><br>07-B40 Confidentiality Policy for Municipal Staff   | <i>Rob MacIsaac</i><br><i>Mary Martin</i> |
| 9 | <b>Committee Recommendations:</b><br>07-B58 Audit Committee Recommendation<br>Travel, Meals and Hospitality Policy | <i>Rob MacIsaac</i><br><i>Peter Smith</i> |

### Round Table Adjournment

*All*