

# Greater Toronto Transportation Authority

## Media and Public Advisory

### GTТА Board to meet at GO Transit Head Office, Toronto

**TORONTO, October 23, 2007** - Chair of the Greater Toronto Transportation Authority Rob Maclsaac will convene a meeting of the GTТА Board at the GO Transit Head Office, Executive Boardroom, 20 Bay Street, Suite 600, 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](http://www.gtta.com)> for material related to the agenda.

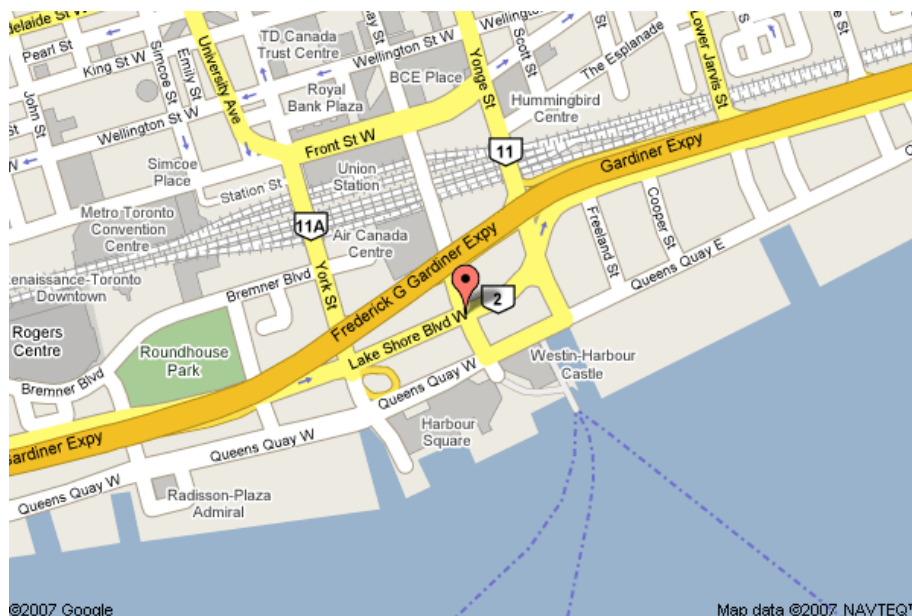
The GTТА Board generally meets on the fourth Friday of every month. Meetings may be held in different venues across the Greater Toronto and Hamilton Area.

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 October 26, 2007
<b>TIME</b>	1 p.m. to 3:00 p.m.
<b>LOCATION</b>	GO Transit Head Office – Executive Boardroom 20 Bay Street, Suite 600, Toronto

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, October 24, 2007.

#### DIRECTIONS:



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 #7  
**October 26, 2007**  
1:00 p.m. – 3:00 p.m.  
Executive Boardroom, GO Transit,  
20 Bay Street, Suite 600  
Toronto

- |    |  |                     |
|----|--|---------------------|
| 1. | Call to Order                                    | <i>Rob MacIsaac</i> |
| 2. | Declarations of Interest                         | <i>Rob MacIsaac</i> |
| 3. | 07-B60 Approval of September 28, 2007<br>Minutes | <i>Rob MacIsaac</i> |
| 4. | Agenda Review                                    | <i>Rob MacIsaac</i> |
| 5. | Remarks by the Chair                             | <i>Rob MacIsaac</i> |
| 6. | BR-07-B61 CEO's Report                           | <i>Michael Fenn</i> |

### **Decision Items**

- |      |   |  |
|------|---|--|
| 7.   | 07-B63 Corporate Strategic Plan                                       | <i>Rob MacIsaac</i>                          |
| 8.   | 07-B64 GTTA Meeting Schedule for 2008                                 | <i>Mary Martin</i>                           |
| 9.   | 07-B65 2007/08 Revised Budget Report                                  | <i>Kim Lambert</i>                           |
| 10.1 | 07-B66 A Strategic Communications Framework for the<br>GTТА           | <i>Rita Scagnetti</i><br><i>David Sieger</i> |
| 11.1 | 07-B68 National Transit Strategy                                      | <i>John Howe</i>                             |
|      | Information Items   |  |
| 12.1 | 07-B67 Proposed Capital Planning and<br>Investment Strategy Framework | <i>John Howe</i>                             |
| 13.1 | GO Transit Presentation   | <i>Joe Perrotta</i><br><i>Gary McNeil</i>    |
| 14.1 | 07-B70 Directors' and Officers' Liability Insurance                   | <i>Mary Martin</i>                           |
| 15.1 | Round Table   | <i>Rob MacIsaac</i>                          |
| 16.1 | Adjournment   | <i>Rob MacIsaac</i>                          |