

Greater Toronto Transportation Authority

Media and Public Advisory

GTTA Board to meet at Toronto Metro Hall

TORONTO, July 24, 2007 - Chair of the Greater Toronto Transportation Authority Rob MacIsaac will convene a meeting of the GTTA Board at Toronto Metro Hall on Friday July 27, 2007.

Members of the public and reporters are welcome to attend and observe the Board's public deliberations. Please visit the GTTA Web site at <www.gtta.com> for material related to the agenda.

The GTTA 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 GTTA 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.

DATE	Friday July 27, 2007
TIME	12:30 p.m. to 4:00 p.m.
LOCATION	Meeting Room 308 Metro Hall, 55 John Street Toronto M5V 3C6

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 or call 416-874-5907 by 4:00 p.m. Wednesday, July 25.

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For further information contact:

Fran Agnew, Executive Assistant to the GTTA 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 #4
July 27, 2007
12:30 p.m. – 4:00 p.m.

Meeting Room 308
Metro Hall, 55 John Street

Items

- | | | |
|---|---|---------------------|
| 1 | Call to Order | <i>Rob MacIsaac</i> |
| 2 | Declaration of Interest | |
| 3 | 07-B24 Approval of May 25, 2007 Minutes | |
| 4 | Remarks by the Chair | <i>Rob MacIsaac</i> |
| 5 | Transportation Planning Presentations | <i>Joe Perrotta</i> |
| | 1. City of Hamilton | |
| | 2. Halton Region | |
| | 3. Peel Region | |
| | 4. City of Toronto | |
| | 5. York Region | |
| | 6. Durham Region | |
| | 7. GO Transit | |
| 6 | CEO's Report – BR-07-0007 | <i>Michael Fenn</i> |

Decision Items

- | | | |
|---|--|---------------------|
| 7 | <i>Resolutions:</i> | <i>Rob MacIsaac</i> |
| | 07-B25 Meeting Location | |
| | 07-B26 Conflict of Interest Policy | |
| | 07-B27 Petty Cash Policy | |
| | 07-B28 Travel, Meals and Hospitality Policy | |
| | 07-B29 2007/08 Business Plan and Budget Approval | |
| | 07-B30 Regional Transportation Plan - Work Plan | |
| | 07-B31 Criteria for Early Initiatives | |
| | 07-B32 Appointment of Corporate Secretary | |

Information

- | | | |
|----|---|-----------------------|
| | <i>Staff Reports:</i> | |
| 8 | BR-07-0008 Directors and Officers Insurance | <i>Mary Martin</i> |
| 9 | Round Table | <i>All</i> |
| 10 | In- Camera Items | <i>Rob MacIsaac</i> |
| | Human Resource Issues | <i>Michael Fenn</i> |
| | Contractual Matters | <i>Joe Perrotta</i> |
| | | <i>Rita Scagnetti</i> |
| 11 | Adjournment | |