

# METROLINX

## AGENDA BOARD OF DIRECTORS

MEETING #10

FEBRUARY 8, 2008

10:00 AM

WESTIN HARBOUR CASTLE  
1 HARBOUR SQUARE  
CONVENTION LEVEL  
HARBOUR B  
TORONTO, ON M5J 1A6

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|----|--|---------------------|
| 1. | Call to Order  | <i>Rob MacIsaac</i> |
| 2. | Declarations of Interest   | <i>Rob MacIsaac</i> |
| 3. | <a href="#">Approval of January 25, 2007 Minutes</a><br><a href="#">Appendix B – Memo from Gary Webster (Jan 24, 2008)</a> | <i>Rob MacIsaac</i> |
| 4. | Agenda Review  | <i>Rob MacIsaac</i> |
| 5. | Remarks by the Chair   | <i>Rob MacIsaac</i> |

### Decision Items

- |    |  |   |
|----|--|---|
| 6. | <a href="#">P&amp;P 08-004 - Green Paper #4: Transportation Demand Management</a><br><a href="#">Appendix A – TDM Draft Green Paper 4</a><br><a href="#">Appendix B: Board Presentation- TDM</a> | <i>Joe Perrotta<br/>Geoff Noxon,<br/>Noxon<br/>Associates</i> |
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RECESS FOR LUNCH AT NOON

**METROLINX**  
**AGENDA**  
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**PAGE 2 OF 2**

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| <b>7.</b>  | <a href="#"><u>P&amp;P 08-005 - Green Paper #5: Moving Goods and Services</u></a><br><a href="#"><u>Appendix A – Moving Goods and Services Draft Green Paper 5</u></a><br><a href="#"><u>Appendix B: Board Presentation- Moving Goods and Delivering Services</u></a> | <i>Joe Perrotta<br/>Mike Kieran,<br/>Consultant<br/>IBI Group Inc.</i> |
| <b>8.</b>  | <a href="#"><u>CO 08-001 –Travel Expenses for the Chair</u></a>   | <i>Fran Agnew</i>  |
| <b>9.</b>  | <a href="#"><u>SP 08-001 - Update on Federal Environmental Assessment for Transit Projects</u></a>  | <i>Jim O’Mara</i>  |
| <b>11.</b> | <b><u>Round Table</u></b>   | <i>Rob MacIsaac</i>  |
| <b>12</b>  | <b><u>Adjournment</u></b>   | <i>Rob MacIsaac</i>  |