

# METROLINX

## AGENDA BOARD OF DIRECTORS

MEETING #9

JANUARY 25, 2008

10:00 AM

WESTIN HARBOUR CASTLE  
1 HARBOUR SQUARE  
CONVENTION LEVEL  
PIER 2 & 3  
TORONTO, ON M5J 1A6

- |    |   |                     |
|----|---|---------------------|
| 1. | Call to Order   | <i>Rob Maclsaac</i> |
| 2. | Declarations of Interest                              | <i>Rob Maclsaac</i> |
| 3. | <a href="#">Approval of November 23, 2007 Minutes</a> | <i>Rob Maclsaac</i> |
| 4. | Agenda Review   | <i>Rob Maclsaac</i> |
| 5. | Remarks by the Chair                                  | <i>Rob Maclsaac</i> |
| 6. | <a href="#">CEO 08-001 - CEO's Report</a>             | <i>Michael Fenn</i> |

### Decision Items

- |    |  |   |
|----|--|---|
| 7. | <a href="#">P&amp;P 08-001 - Green Paper #2: Mobility Hubs</a><br><a href="#">Appendix A - Green Paper #2: Mobility Hubs</a><br><a href="#">Appendix B: Board Presentation – Mobility Hubs</a> | <i>Joe Perrotta</i><br><i>Joe Berridge,</i><br><i>Partner, Urban</i><br><i>Strategies</i> |
|----|--|---|

RECESS FOR LUNCH AT NOON

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|---------------------------------|---|---|
| 8.                              | <a href="#"><u>P&amp;P 08-002 - Green Paper #3: Active Transportation</u></a><br><a href="#"><u>Appendix A - Green Paper #3: Active Transportation</u></a><br><a href="#"><u>Appendix B: Board Presentation – Active Transportation</u></a> | <i>Joe Perrotta<br/>Brian<br/>Hollingsworth,<br/>Consultant, IBI<br/>Group Inc.</i> |
| 9.                              | <a href="#"><u>P&amp;P 08-003 - Development of a Vision for the RTP</u></a>   | <i>Joe Perrotta</i>   |
| 10.                             | <a href="#"><u>SII 08-001 - Investment Strategy Workplan</u></a><br><a href="#"><u>Appendix A - Investment Strategy Workplan presentation</u></a>   | <i>John Howe</i>  |
| 11.                             | <a href="#"><u>LS 08-001 - Amendment to By-Law #3: Advisory Committee</u></a><br><a href="#"><u>Appendix A – By Law No. 3</u></a>   | <i>Mary Martin</i>  |
| <b><u>Information Items</u></b> |   |   |
| 12.                             | <a href="#"><u>SII 08-002 - AFP Workplan Update</u></a><br><a href="#"><u>Appendix A - AFP Workplan Update presentation</u></a>   | <i>John Howe</i>  |
| 13.                             | <a href="#"><u>CEO 08-003 – UK / Madrid Study Tour</u></a>  | <i>Michael Fenn</i>   |
| 14.                             | <b><u>Round Table</u></b>   | <i>Rob MacIsaac</i>   |

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**15** **Adjournment**

*Rob MacIsaac*