

# METROLINX

## AGENDA BOARD OF DIRECTORS

MEETING #12

MARCH 28, 2008

10:00 AM

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

1. Call to Order *Rob Maclsaac*
2. Declarations of Interest *Rob Maclsaac*
3. [Approval of February 22, 2008 Minutes](#) *Rob Maclsaac*
4. Agenda Review *Rob Maclsaac*
5. Remarks by the Chair *Rob Maclsaac*
6. Remarks by Honourable Minister John Gerretsen *Minister Gerretsen*
7. [CEO 08-005 CEO's Report](#) *Michael Fenn*

### Decision Items

8. [P&P 08-008 – Regional Transportation Plan Vision](#) *Leslie Woo*  
[Appendix A – PP 08-008 RTP Vision](#)  
[Appendix B – PP 08-008 RTP Vision](#)

RECESS FOR LUNCH AT NOON

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9. [CS 08-005 Amendment to By-Law No. 2: Corporate Cards](#) *Kim Lambert*  
[Appendix A. Excerpt to By-Law No 2](#)

**Information Items**

10. [COM 08-001 RTP & Investment Strategy Consultant Plan](#) *Colleen Bell*  
[Appendix A – COM 08-001](#) *Leslie Woo*
11. [P&P 008-009 Gateway Liaison Group](#) *Jason Thorne*
12. [SP 08-002 Environmental Assessment for Transit Projects in Other Jurisdictions](#) *James O'Mara*
13. [SII 08 -00X Alternative Financing and Procurement Status](#) *John Howe*  
[Appendix A – IO Presentation](#) *Elisabeth*  
[Appendix B – Workplan Critical Path](#) *Stroback, IO*  
*George Davies,*  
*IO*
14. **Round Table** *Rob MacIsaac*

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**15.** Adjournment

*Rob MacIsaac*