

Metrolinx
Media and Public Advisory
Metrolinx Board to meet at The Westin Harbour Castle, Toronto

TORONTO, January 23, 2008 - Chair of Metrolinx Rob Maclsaac will convene a meeting of the Metrolinx Board at The Westin Harbour Castle, Convention Level, Pier 2 & 3, One Harbour Square, Toronto.

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

Metrolinx is an agency of the Government 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 January 25, 2008
TIME	10 a.m.
LOCATION	The Westin Harbour Castle One Harbour Square Convention Level, Pier 2 & 3 Toronto, ON. M5J 1A6

If you are planning to attend the meeting and wish to pick-up a printed package, please contact Deborah Camacho at Deborah.Camacho@gta.com or call 416-874-5907 by 4:00 p.m. Wednesday, January 23, 2008.

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For further information contact:

Jacque Menezes, Senior Associate, Public Affairs and Media, 416-874-5923
Fran Agnew, Executive Assistant to the Metrolinx Chair, 416-874-5902

AGENDA FOLLOWS

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

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

Decision Items

- | | | |
|----|----------------------------------------------------|-------------------------------------------------------------------------------------|
| 7. | P&P 08-001 - Green Paper #2: Mobility Hubs | <i>Joe Perrotta
Joe Berridge,
Partner, Urban
Strategies</i> |
| 8. | P&P 08-002 - Green Paper #3: Active Transportation | <i>Joe Perrotta
Brian
Hollingsworth,
Consultant, IBI
Group Inc.</i> |

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9. P&P 08-003 - Development of a Vision for the RTP *Joe Perrotta*

10. SII 08-001 - Investment Strategy Workplan *John Howe*

11. LS 08-001 - Amendment to By-Law #3: Advisory Committee *Mary Martin*

Information Items

12. SII 08-002 - AFP Workplan Update *John Howe*

13. CEO 08-003 – UK / Madrid Study Tour *Michael Fenn*

14. **Round Table** *Rob MacIsaac*

15 **Adjournment** *Rob MacIsaac*