

**MANAGEMENT REPORT TO THE
GREATER TORONTO TRANSPORTATION AUTHORITY**

Board Meeting Date: September 28, 2007
Item Class: Chair's Item
 Decision
 In Camera
 Information
 Resolution / By Law

RECOMMENDATION(S):

BE IT RESOLVED THAT:

The minutes of the Board meeting of August 24, 2007 be approved.

ISSUE:

The minutes of each Board meeting should be reviewed and approved at a subsequent meeting to ensure that the minutes accurately reflect the decisions that were taken at that time

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GREATER TORONTO TRANSPORTATION AUTHORITY

BOARD MINUTES

REGULAR MEETING OF BOARD NO. 5

DATE OF MEETING: Friday August 24, 2007

PLACE OF MEETING: Living Arts Centre
Royal Bank Theatre, Mississauga
1:00 p.m.

CHAIR: Rob Maclsaac

SECRETARY: Mary Martin

MEMBERS PRESENT: Roger Anderson
Paul Bedford
Gary Carr
Fred Eisenberger
Bill Fisch
Norm Kelly
Hazel McCallion
Peter Smith

REGRETS: Adam Giambrone
David Miller

STAFF PRESENT: Michael Fenn, CEO
GTTA Staff

CALL TO ORDER:

Chair MacIsaac called the meeting to order at 1:10 p.m.

Chair MacIsaac thanked Mayor Hazel McCallion and the City of Mississauga for hosting the Board meeting. Mayor Hazel McCallion responded with a few words of welcome.

Chair MacIsaac welcomed the new member, Councillor Norm Kelly to the Board. Councillor Norm Kelly replaces Councillor Brian Ashton as a member of GTTA Board and the Corporation's Audit Committee.

Regrets were received from Mayor David Miller and Councillor Adam Giambrone. Chair MacIsaac confirmed there was quorum and that the required notice of the meeting as stipulated under the By-Law of the Corporation had been sent.

DECLARATION OF INTEREST:

The Chair requested declarations of potential conflicts of interest and none were declared.

CONFIRMATION OF PREVIOUS MINUTES:

- 07-B45 The minutes of the Board meeting of July 27, 2007 be approved.

Carried

CHAIR'S REMARKS:

Request from Mayor McCallion to add Smart Commute to the Agenda under Other Business.

Directors Bill Fisch, Paul Bedford and the Chair met to develop a process for selecting members of the Advisory Committee. Gary Carr sent regrets for this meeting. A second meeting of the Directors is being scheduled for September.

It is desirable that the Advisory Committee be comprised of community leaders who will provide the board with a balanced perspective on the challenges and opportunities for the Regional Transportation Plan (RTP). An invitation has been posted on the GTTA website for anyone interested in submitting a nomination.

In September and October Chair MacIsaac is planning to visit all of the local Mayors to provide them with an update on the GTTA and the RTP plans.

Carried

BR-07-0010: REPORT OF THE CEO;

Michael Fenn provided a brief overview of the CEO's Report previously distributed electronically to the Board.

Resolved that:

Report BR-07-0007 be received and filed with a direction to staff to consider the San Francisco Bay Area as another regional transportation authority that GTTA staff and officials should consider for inclusion in a study tour.

Carried**DECISION ITEMS**

07-B39: Meeting location

Resolved that:

The Board approve pursuant to Section 7.3 of By-Law No.1 that the Board's meeting of August 24, 2007 be held in the municipality of the City of Mississauga at Royal Bank Theatre, Living Arts Centre, 4141 Living Arts Drive, Mississauga, Ontario, L5B 4B8.

Carried

07-B40: Confidentiality Policy for Municipal Staff

The Board accepted Mayor David Miller's request that consideration of this resolution be deferred to the September Board meeting when he will be in attendance.

BR-07-0011 Amendment to By-Law No. 1

Resolved that:

The Board approve amendments to By-Law No. 1 relating to the execution of agreements, approval of the Chair's expenses and the location of Board Meetings with the following variation to section 4.1 of the By-law amendment circulated to the Board with the Notice of Meeting:

4.1 This By-Law amendment shall come into force on the date of its confirmation by the Directors. Section 2.1 and Section 2.8 of this By-Law amendment shall be referred to the Corporation's Audit Committee for further review and shall continue in force unless and to the extent amended by the Audit Committee following such review.

Carried

07-B43: Establishment of Human Resources and Compensation Committee
 ("HRCC") and Charter

Resolved that:

1. The following directors be appointed to the Human Resources and Compensation Committee:

Peter Smith as Chair of the Committee

Fred Eisenberger

Norm Kelly

Rob Maclsaac

2. The draft HRCC Charter circulated with the Notice of Meeting be approved with the following amendment to paragraph 7 of that draft (under the Charter heading of Responsibilities and Authority):

7. The HRCC shall review and recommend to the Board the salary ranges proposed in the future by the CEO for senior management employees. The HRCC shall review the total amount of any incentive payments to be paid to senior management employees as proposed by the CEO, based on performance, and the proposed list of employees entitled to receive such payment, and make recommendations to the Board.

3. The Chief Executive Officer is authorized to proceed expeditiously with the recruitment and hiring of the Corporation's General Managers and other management.

Carried

07-B42 Identification of Early Initiatives

Resolved that:

1. The Board approve the recommended quick-win projects contained in the report
2. The Board direct the Chair to present the recommended project list to the Ministry of Transportation for implementation consideration in fall 2007 or earlier.
3. The Board direct staff to report back in fall 2007 with:
 - a. An implementation progress report on the quick-win projects contained in this report
 - b. A further refinement of the preliminary evaluation criteria framework, and recommendations for longer-term 'early-win' initiatives that could be implementation-ready in spring 2008
4. Staff report back to the Board in late 2007 or early 2008 with a status update on this project.
5. Staff be directed to review, in consultation with GO Transit, the addition of parking structures at GO stations as a potential additional early initiative and to report back at the September Board Meeting (*amendment to draft resolution circulated*).

Carried07-B50: Toronto Union Station Inter-Regional Bus Terminal

Resolved that:

1. The GTTA assume a lead role in assessing the viability of redeveloping 90 Harbour Street as an inter-regional bus terminal serving the Greater Toronto and Hamilton Area, and beyond;
 2. Staff be directed to facilitate the coordination of potential stakeholders including, but not limited to, the City of Toronto, Waterfront Toronto, the Province of Ontario, GO Transit, the federal government and the Ontario Motor Coach Association *acknowledging the key role the City of Toronto, TTC and TEDCO can play given the extensive work they have already done on this issue* (italicized wording is an amendment to resolution circulated with the Notice of Meeting);
 3. Staff be directed to propose implementation strategies for this project, should the assessment be positive;
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4. The Chair be authorized to advise the Province of Ontario of the GTTA's interest in this project and request that the Province take no action with regards to the site pending the outcome of the GTTA's assessment; and
5. Staff report back to the Board in February 2008 with a status update on this project.

Carried

ROUND TABLE

There were no issues discussed at the round table session.

OTHER BUSINESS

Resolution re: Smart Commute

Resolved that staff be directed to proceed expeditiously with an integration of the Smart Commute initiative within GTTA's operations in accordance with Resolution 07-B44.

Carried

Motion to adjourn at 2:00 p.m.

Carried

Certified to be a true copy of minutes of a meeting of the Corporation's Board of Directors held on August 24, 2007

Chair

Secretary
