

METROLINX

(GREATER TORONTO TRANSPORTATION AUTHORITY)

BOARD MINUTES

REGULAR MEETING OF BOARD NO. 10

DATE OF MEETING: Friday, February 8, 2008

PLACE OF MEETING: Westin Harbour Castle
One Harbour Square, Convention Level
Harbour B
Toronto, ON
10:00 a.m.

CHAIR: Rob Maclsaac

MEMBERS PRESENT: Roger Anderson
Paul Bedford
Gary Carr
Bill Fisch
Adam Giambrone
Norm Kelly
Hazel McCallion
David Miller

REGRETS: Fred Eisenberger
Peter Smith

STAFF PRESENT: Michael Fenn, CEO
Mary Martin, Corporate Secretary
Metrolinx Staff

CALL TO ORDER:

Chair MacIsaac called the meeting to order at 10:05 am.

Regrets were received from Mayor Eisenberger and Vice Chair Smith.

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.

DECLARATIONS OF INTEREST:

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

CONFIRMATION OF PREVIOUS MINUTES:

RESOLVED:

THAT the minutes of the Board meeting of January 25, 2008 be approved.

Carried

AGENDA REVIEW

There were no further additions or changes to the Agenda.

CHAIR'S REMARKS:

The Chair noted the distribution to the Board of two reports from the Residential and Civil Construction Alliance of Ontario. In addition, the Chair drew the Board's attention to an included article on Transit Camp – a group with which Metrolinx would be working as part of its public consultations.

DECISION ITEMS

P&P 08-004

Green Paper #4: Transportation Demand Management

Joe Perrotta, Director, Policy & Planning presented the RTP Green Paper #4 and introduced Geoff Noxon, Noxon Associates to provide an overview of the paper.

RESOLVED:

THAT the Board approve the release of the fourth consultation paper for the Regional Transportation Plan, titled **Transportation Demand Management** subject to minor housekeeping changes, and final formatting of content and document design.

Carried

P&P 08-005

Green Paper #5: Moving Goods and Services

RTP Green Paper #5 was presented by Joe Perrotta, Director, Policy & Planning and Mike Kieran, Consultant, IBI Group Inc., was introduced to provide a summary of the fifth discussion paper.

RESOLVED:

THAT the Board approve the release of the fifth consultation paper for the Regional Transportation Plan, titled **Moving Goods and Services**, subject to minor housekeeping changes, and final formatting of content and document design.

Carried

CO 08-001

Travel Expenses for the Chair

RESOLVED:

THAT the Board approve the Metrolinx Chair's out of province travel expenses as set out in this report CO 08-001.

Carried

SP 08-001 Update on Federal Environmental Assessment for Transit Projects

In the absence of James O'Mara, Michael Fenn briefly presented a summary of report SP 08-001. Members of the Board stressed the importance of immediately meeting with Federal officials in order to ensure timely and coordinated approval processes. The Chair advised that he would be traveling to Ottawa in the next few days and would begin these discussions.

RESOLVED:

THAT the Board of Metrolinx recommends to the Minister of the Environment and the Minister of Transportation a protocol be developed between the Government of Canada and the Government of Ontario to expedite the environmental assessment processes of Canada and Ontario as they affect transit and transportation projects and undertakings in the GTHA; and

THAT the Board express its full support for the Chair's attendance in Ottawa to promote federal participation in the funding of transportation infrastructure and harmonization of the Federal and Provincial Environmental Assessment processes.

CARRIED AS AMENDED

ROUND TABLE

There were no items discussed at the round table session.

MOTION TO ADJOURN: at 11:30 am

Carried

Certified to be a true copy of minutes of a meeting of the Corporation's Board of Directors held on February 8, 2008.

Chair

Secretary