

METROLINX

(GREATER TORONTO TRANSPORTATION AUTHORITY)

BOARD MINUTES

REGULAR MEETING OF BOARD NO. 11

DATE OF MEETING: Friday, February 22, 2008

PLACE OF MEETING: Westin Harbour Castle
One Harbour Square, Convention Level
Pier 2 & 3
Toronto, ON
10:00 a.m.

CHAIR: Rob Maclsaac

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

REGRETS: Fred Eisenberger
Hazel McCallion

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

CALL TO ORDER:

Chair Maclsaac called the meeting to order at 10:10 am.

Chair Maclsaac 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 February 8, 2008 be approved.

Carried

AGENDA REVIEW

There were no further additions or changes to the Agenda.

CHAIR'S REMARKS:

Chair Maclsaac was pleased to report on the success of his recent meetings with federal officials in Ottawa discussing the coordination of Federal and Provincial environmental assessment processes. Correspondence relating to this objective has been sent to the Federal and Provincial environment Ministers. A report to the Board on these matters will follow shortly.

CEO 08-004

CEO's Report

Michael Fenn provided an overview of the CEO's Report, noting in particular Metrolinx's preparation of a detailed consultation plan to be presented to the Board shortly, as well as Metrolinx's increased involvement with the Presto Fare Card project. CEO Fenn also advised of the commencement of the GO Transit transition process and the completion of the first meeting of the Metrolinx/GO Steering Committee. Following CEO Fenn's summary of the report, the following resolution was moved.

RESOLVED:

THAT CEO 08-004 Monthly Report be received for information.

Carried

DECISION ITEMS

P&P 08-006

Green Paper #6: Roads and Highways

Leslie Woo, General Manager, Policy & Planning presented the RTP Green Paper #6 and introduced Dennis Callan, Principal, McCormick Rankin Corporation to provide an overview of the paper.

Mr. Callan received and responded to various Board inquiries, and subsequently the following ***amended*** resolution was moved;

RESOLVED:

THAT the release of the sixth consultation paper for the Regional Transportation Plan, titled Roads and Highways be approved for release subject to minor housekeeping changes, final formatting of content and document design **including;**

- 1. Wherever the paper references the 400 series highways it should also reference the proposed highway extension or widening;**
- 2. The paper be amended to raise the issue of the means and manner in which the Board can assist all GTHA municipalities in dealing with the integration and co-ordination of roads throughout the region;**

CARRIED AS AMENDED

P&P 08-007

Green Paper #7: Transit

RTP Green Paper #7 was presented by Leslie Woo, General Manager, Policy & Planning and Bruce Mori, Associate Director, IBI Group Inc., was introduced to provide an overview of the paper.

After Board discussion of the paper, the following ***amended*** resolution was moved;

RESOLVED:

THAT the release of the seventh consultation paper for the Regional Transportation Plan, titled Transit be approved for release subject to minor housekeeping changes, final formatting of content and document design **including;**

- 1. On page 41 of the paper, in the list of funding issues to be considered in RTP development and implementation, the current phrase “*allocation and use of fuel taxes*” be revised by deleting the words “*allocation and*”.**
- 2. The report to include for illustrative purposes a bold conceptual map of a potential future GTHA transit system.**
- 3. Pages 37 to 39 of the paper be amended to include references to the success of the TTC bus route management system as well as a description of the experiences of other jurisdictions. These additions are intended to supplement the current references to the success of the London Bus system.**
- 4. On page 23 of the report in the box titled “Why Do We Need Smart Cards for Transit?”; in the phrase “*and lower operating costs*” add the words “*may lead to*” after “*and*”.**

CARRIED AS AMENDED

CO 08-004

2007/08 Budget Report – Q3

RESOLVED:

THAT the Board receive the 2007/08 Budget – Q3 Report as presented in the form attached as Schedule A;

THAT staff report to the Audit Committee in March 2008 on the 2007/08 Budget – Q4 Report for actual budget performance against the 2007/08 Budget; and

THAT staff report to the Metrolinx Board at the April 25, 2008 meeting on the 2007/08 Budget – Q4 Report for actual budget performance against the 2007/08 Budget.

Carried

CS 08-003

Award of Engagement for Audit Services

RESOLVED:

THAT the Board approve the Audit Committee's recommendation that, subject to the completion of satisfactory contract negotiations, the Corporation is authorized to enter into a binding agreement with Grant Thornton to provide Audit Services for the Corporation; and

THAT these services include statutory audits of the Corporation's financial statements for the fiscal years ending March 31, 2008 and March 31, 2009 at an aggregate cost of not more than \$27,000, as well as supplementary audit services, as needed.

Carried

ROUND TABLE

There were no items discussed at the round table session.

MOTION TO ADJOURN: at 11:50 am.

Carried

Certified to be a true copy of minutes of a meeting of the Corporation's Board of Directors held on February 22, 2008.

Chair

Secretary