

BOARD MINUTES

DATE OF MEETING: Monday, November 16, 2009

PLACE OF MEETING: Metrolinx
Executive Boardroom
6th Floor
20 Bay Street
Toronto, ON

CHAIR: Rob MacIsaac

PRESIDENT & CEO: Rob Prichard

VICE-CHAIR: Peter Smith

MEMBERS PRESENT: Elyse Allan
Jennifer Babe
Paul Bedford
Rahul Bhardwaj
Tony Gagliano
Joseph Halstead
Richard Koroscil
Nicholas Mutton
Lee Parsons
Rose Patten
Stephen Smith
Douglas E. Turnbull

REGRETS: None

OTHERS PRESENT: Gary McNeil, Executive Vice President, Metrolinx,
Managing Director, GO Transit
Mary Martin, General Counsel and Corporate
Secretary, Meeting Secretary
Frances Chung, Treasurer
Jack Collins, Vice President, Project Implementation
John Howe, Vice President, Investment Strategy and
Project Evaluation
Judy Knight, Vice-President, Corporate Infrastructure
Greg Percy, Vice President, Operations
Heather Platt, Senior Legal Counsel and Associate
Corporate Secretary
Mary Proc, Vice President, Customer Service
Leslie Woo, Vice President, Policy and Planning
Penny Wyger, Vice President, Corporate Services

Call to Order and Remarks by the Chair

Chair MacIsaac called the meeting to order at: 1:02 p.m.

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.

CEO'S Report

Rob Prichard, President and CEO presented the CEO's report to the Board.

Remarks by the Honourable Jim Bradley

The Minister acknowledged Chair Maclsaac's contribution to Metrolinx including his ability to bring various municipal stakeholders together as a region resulting in the previous Board's unanimous approval of the Regional Transportation Plan (RTP). The Province's \$11.5 Billion commitment in June 2007 amounts to the largest transit investment in Canadian history. The Minister referenced the recent \$9 Billion Provincial announcement for five RTP priorities. The Minister pointed to the Chair's leadership in facilitating the Metrolinx-GO Transit merger which in his view impeccably brought together planning and operations organizations. Minister Bradley also thanked the current Board for taking on the challenge of leading Metrolinx into its next phase.

In response, Chair Maclsaac thanked the Minister, the Vice Chair and Michael Fenn, Metrolinx's former CEO, and expressed his great confidence in the ongoing leadership of Rob Prichard, Metrolinx's current President and CEO.

Managing Director's Report

Gary McNeil, Managing Director, GO Transit, Executive Vice President, Metrolinx, presented his report to the Board.

Progress Report on the "Big 5" Projects

John Howe, Vice President, Investment Strategy and Project Evaluation and Jack Collins, Vice President, Project Implementation presented a progress report on the "Big 5" Projects.

CLOSED SESSION

CEO's Update

Rob Prichard presented his update to the Board. Mr. Prichard formerly introduced Jack Collins to the Board. He proceeded to provide an overview and status report on Metrolinx's top priority projects, the enhancement of GO services, the Customer Service Strategy, the Metrolinx-GO transition, the Investment Strategy, the case for electrifying the GO system, the Air Rail Link, and the Pan Am Games.

Managing Director's Update – GO Transit

Gary McNeil presented the Managing Director's Update to the Board. Mr. McNeil described various awards given to GO programs and employees including Steve Sarafinovski (Top 40 under 40), a safety award for the installation of defibrillators on all GO trains and the 2009-2010 Accessibility Plan. Mr. McNeil also discussed the new bus and bus-train services, and GO's performance on its key performance indicators.

Approval of Minutes – October 20, 2009

RESOLVED:

THAT the minutes of the Board meeting of October 20, 2009 be approved.

Carried

Quarterly Updates

Quarterly updates were provided to the Board on GO Transit Infrastructure (including Presto), Customer Service, Operations, Human Resources and Procurement, Budget, Media, Policy and Planning (including Innovation), and Project Implementation and Investment Strategy.

Update on the "Big 5" Projects

After Rob Prichard's introductory remarks, John Howe and Jack Collins presented an overview of the status of The "Big 5" Projects to the Board.

Jack Collins and Mary Martin also presented an update on the York Viva Next Project.

Presto Update

Gary McNeil and Ernie Wallace, Executive Project Director of the Presto Project, presented the Presto Update.

Investment Strategy

John Howe presented the Investment Strategy Update.

Report of the Board Standing Committees

(a) Executive Committee

Rob MacIsaac, Chair presented the Report for the Executive Committee to the Board.

(b) Audit, Finance and Risk Management Committee

Stephen Smith, Chair of the Audit, Finance and Risk Management Committee presented the report of this Committee to the Board.

(c) Governance Committee

Rob MacIsaac, Chair, presented the report of the Governance Committee to the Board.

(d) Human Resources and Compensation Committee

Rose Patten, Chair of the Human Resources & Compensation Committee presented the report of the Human Resources & Compensation Committee to the Board.

(e) Customer Service Committee

Nick Mutton, Chair of the Customer Service Committee presented the Standing Committee Report of the Customer Service Committee to the Board.

Agenda Proposals for Next Meeting

Other Business

Meeting with Executive

The Board met with the Chief Executive Officer.

Board Only Session

ADJOURNMENT: 5:00 p.m.