
BOARD OF DIRECTORS

- DATE OF MEETING:** Friday, February 19, 2010
- PLACE OF MEETING:** Metrolinx
Executive Boardroom
6th Floor, 20 Bay Street
Toronto, ON
1: 00 p.m.
- CHAIR:** Rob MacIsaac
- PRESIDENT & CEO:** Rob Prichard
- VICE-CHAIR:** Peter Smith
- MEETING SECRETARY:** Mary Martin, General Counsel and Corporate Secretary
- MEMBERS PRESENT:** Jennifer Babe
Paul Bedford
Rahul Bhardwaj
Joseph Halstead
Richard Koroscil
Nicholas Mutton
Lee Parsons
Rose Patten
Stephen Smith
Douglas E. Turnbull
- REGRETS:** Elyse Allan
Tony Gagliano
- OTHERS PRESENT:** Gary McNeil, Executive Vice President, Metrolinx,
Managing Director, GO Transit
John Brodhead, Vice President Strategy & Communications
Frances Chung, Treasurer
Jack Collins, Vice President, Project Implementation
John Howe, Vice President, Investment Strategy and Project Evaluation
Greg Percy, Vice President, Operations
Heather Platt, Senior Legal Counsel and Associate Corporate Secretary
Mary Proc, Vice President, Customer Service
Robert Siddall, Chief Financial Officer
Leslie Woo, Vice President, Policy and Planning
Penny Wyger, Vice President, Corporate Services

1. Call to Order and Remarks by the Chair

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

Regrets were received from Elyse Allan and Tony Gagliano. Doug Turnbull joined the meeting by telephone conference call.

Chair MacIsaac confirmed quorum.

2. CEO's Report

Rob Prichard, President and CEO presented the CEO's report to the Board. Mr. Prichard introduced two members of the executive management team, Robert Siddall as the CFO and John Brodhead as the Vice President of Communications. Mr. Prichard reported good progress on Metrolinx's five key priorities including implementation of 4 of the "Big 5" projects, the customer service program, the electrification study and the investment strategy.

3. Managing Director's Report

Gary McNeil, Managing Director, GO Transit, Executive Vice President, Metrolinx, presented his report to the Board. Mr. McNeil reported on improvements to Go Transit's on time performance, an extension of the Niagara trains service, the release of a Google trip planner and Metrolinx's contribution to various charitable initiatives.

4. Customer Service Update

Mary Proc, Vice-President Customer Service presented a Customer Service Update to the Board including an overview of the Employee Engagement Strategy.

5. Amendment to By-Law No. 2 – Fare Increase

Gary McNeil presented the Amendment to By-Law No. 2 – Fare Increase to the Board.

RESOLVED:

THAT the Board approve repealing the current By-law No. 2A and replacing it with By-Law 2A attached to the Managing Director of GO Transit's report to the Board dated February 19, 2010 to:

1. introduce a flat fare increase of \$0.25 per trip effective March 20, 2010;
2. standardize the price of an adult 10-Ride ticket at 9.25 adult single fares (7.5% off the equivalent price of 10 adult trips)
3. standardize the price of a student 10-Ride ticket at 8.5 adult single fares (15% off the equivalent price of 10 adult trips)
4. standardize the price of an adult monthly pass at 33 adult single fares (17.5% off the equivalent price of 40 adult trips)

5. standardize the price of a student monthly pass at 26 adult single fares (35% off the equivalent price of 40 adult trips)
6. introduce a fare top-up, to a maximum of \$3.00 per trip for Niagara Falls excursion rail service;
7. delete the existing Tariff of Fares, and substitute in its place a new Tariff of Fares;
8. delete the existing Table of Fares, and substitute in its place a new Table of Fares.

AND FURTHER THAT the Chairman and Secretary be authorized to sign the By-law.

Carried

6. Appointment of Officers – CFO and VP Strategy and Communications

Rob MacIsaac, Chair, presented the proposed appointment of the Chief Financial Officer and Vice President Strategy and Communications to the Board.

RESOLVED:

THAT each of the following persons be appointed to the respective office set opposite his name to serve at the pleasure of the Board:

John Brodhead - Vice President, Strategy and Communications

Robert Siddall - Chief Financial Officer

Carried

7. Benefits Case Analysis for Hamilton Rapid Transit

John Howe, Vice President Investment Strategy and Project Evaluation presented the Benefits Case Analysis for Hamilton Rapid Transit.

RESOLVED:

- **THAT** the Metrolinx Board approve and publicly release the Hamilton King-Main Rapid Transit Benefit Case Analysis (BCA) report, demonstrating positive benefits for the Bus Rapid Transit (BRT), full Light Rail Transit (LRT) and phased LRT options;
- **THAT** the Board direct staff to continue to work collaboratively with the City of Hamilton on the planning, design and engineering (PDE) workplan for the King-Main corridor in 2010; and
- **THAT** staff report back to the Board in late 2010 with a PDE workplan status update.

Carried

8. St. Clair Avenue “Lessons Learned” and Implications of Transit City

Jack Collins, Vice President Project Implementations presented the St. Clair Avenue “Lessons Learned” report to the Board. In the context of the St. Clair Avenue experience Mr. Pritchard emphasized the importance of careful planning and community engagement prior to construction.

9. GO System Electrification Study Update

Gary McNeil and Leslie Woo, Vice President, Policy and Planning presented the GO System Electrification Study Update.

CLOSED SESSION

10. CEO’s Report

Rob Prichard presented his report to the Board.

11. Managing Director’s Report

Gary McNeil presented the Managing Director’s Report to the Board.

12. Approval of Minutes – November 15, 2009

RESOLVED:

THAT the minutes of the Board meeting of November 16, 2009 be approved.

Carried

13. Quarterly Updates

(a) GO Transit Infrastructure (including PRESTO)

Gary McNeil, in Judy Knight’s absence was available for questions regarding the GO Transit Infrastructure Quarterly Update.

(b) Customer Service

Mary Proc was available for questions on the Customer Service Quarterly Update.

(c) Operations

Greg Percy, Vice President, Operations was available for questions on the Operations Quarterly Update.

(d) Human Resources and Procurement

Penny Wyger, Vice President, Corporate Services was available for questions on the Human Resources and Procurement Quarterly Update.

(e) Strategy and Communications

John Brodhead, Vice President Strategy and Communications was available for questions on the Strategy and Communications Quarterly Update.

(f) Finance and Budget

Robert Siddall, Chief Financial Officer, was available for questions on the Finance and Budget Quarterly Update.

(g) Policy and Planning (including Innovation)

Leslie Woo, Vice President of Policy and Planning, was available for questions on the Policy and Planning Quarterly Update.

(h) Investment Strategy

John Howe, Vice President of Investment Strategy and Project Evaluation, was available for questions on the Investment Strategy Quarterly Update:

(i) Big 5 Project Implementation

Jack Collins, Vice President of Project Implementation, was available for questions on the Big 5 Project Implementation Quarterly Update.

14. 2010-2011 Business Plan

Gary McNeil presented the 2010/2011 Business Plan to the Board.

RESOLVED:

THAT the Board receive the 2010/2011 Business Plan for Metrolinx and authorize the CEO to forward the Plan to the Minister of Transportation;

THAT the 2010/2011 capital and operating budgets included in the Business Plan be approved; and

THAT staff is directed to report back to the Board once the Ministry of Transportation has advised Metrolinx of the 2010/2011 funding allocation.

Carried

15. LRV Vehicle Procurement Update

Jack Collins presented the LRV Vehicle Procurement Update to the Board.

16. “Big 5” Project Update

Jack Collins updated the Board on the “Big 5” Projects.

17. Update on York VIVANext Project

Jack Collins and Mary Martin presented an update on the York VivaNext Project.

18. Conlins Yard

Jack Collins presented the Conlins Yard report to the Board.

19. Contract Approvals

The Board had a confidential discussion on contract approvals.

20. Report of Board Standing Committees

(a) Executive Committee

Rob MacIsaac, Chair of the Executive Committee reported to the Board.

(b) Audit, Finance & Risk Management Committee

Stephen Smith, Chair of the Audit, Finance & Risk Management Committee, reported to the Board.

(c) Governance Committee

Rob MacIsaac, Chair of the Governance Committee, reported to the Board.

(d) Human Resources & Compensation Committee

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

(e) Customer Service Committee

Nick Mutton, Chair of the Customer Service Committee reported to the Board.

ADJOURNMENT: 5:15 p.m.

Carried

Certified to be the true minutes of the meeting of the Board Meeting held on February 19, 2010.

Robert MacIsaac, Chair

Mary E. Martin, Secretary

c/s