

BOARD OF DIRECTORS

<u>DATE OF MEETING:</u>	Tuesday, June 29, 2010
<u>PLACE OF MEETING:</u>	Metrolinx 20 Bay Street 6 th Floor Toronto, Ontario M5J 2W3 Executive boardroom 1:00 p.m.
<u>CHAIR:</u>	Rob MacIsaac
<u>PRESIDENT & CEO:</u>	Rob Prichard
<u>VICE-CHAIR:</u>	Peter Smith
<u>MEETING SECRETARY:</u>	Mary E. Martin, General Counsel and Corporate Secretary
<u>MEMBERS PRESENT:</u>	Paul Bedford Rahul Bhardwaj Joseph Halstead Richard Koroscil Nicholas Mutton Lee Parsons Rose Patten Stephen Smith Douglas E. Turnbull
<u>REGRETS:</u>	Elyse Allan Tony Gagliano
<u>OTHERS PRESENT:</u>	Gary McNeil, Executive Vice President, Metrolinx, Managing Director, GO Transit John Brodhead, Vice President, Strategy & Communications 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 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 1:05 p.m.

Regrets were received from Elyse Allan and Tony Gagliano.

Chair MacIsaac confirmed there was quorum and that the required notice of the meeting as stipulated under the By-Law No. 1 of the Corporation had been sent.

2. CEO's Report

Rob Prichard, President and CEO presented the CEO's report to the Board. Mr. Prichard noted the progress that has been made by Metrolinx since the last Board meeting, including the approval of the 5-in-10 plan as well as moving forward with the order for 180 light rail vehicles.

Mr. Prichard also noted the inclusion in the Board materials of a report relating to the extension of the Sheppard LRT to University of Toronto Scarborough Campus on Morningside Avenue. Mr. Prichard emphasized that this potential project is not included in the funding for the 5-in-10 plan and that the report is intended to show the Board what it would look like if it were funded in the future.

3. Managing Director's Report

Gary McNeil, Managing Director, GO Transit, Executive Vice President, Metrolinx, presented his report to the Board. He reported that GO Transit's on-time performance continues to improve. In addition, he noted that more than 5300 parking spaces were added to GO facilities in 2009. Mr. McNeil also provided a G20 debrief, reporting that while Union Station was temporarily shut down on June 26, GO Transit otherwise continued to provide service throughout the weekend. He noted that, notwithstanding protest activity, very little damage was caused to the GO system. Mr. McNeil also notified the Board of several upcoming customer appreciation days.

4. Benefits Case Analysis

John Howe, Vice President Investment Strategy and Project Evaluation presented the Benefits Case Analyses for the GO Stouffville Corridor, Durham Highway 2 Corridor, Halton-Peel Dundas Corridor, Peel Hurontario-Main Corridor to the Board.

Chair MacIsaac acknowledged the attendance of Mayor Susan Fennell, Mayor of the City of Brampton and Mayor Hazel McCallion, Mayor of the City of Mississauga, and invited both Mayors to address the Board. Mayor Fennell indicated her support for the results of the Hurontario-Main Corridor BCA. Mayor McCallion indicated her support for the results of the Hurontario-Main Corridor BCA and the Dundas BCA.

RESOLVED:

THAT the Metrolinx Board receive and approve for public release the Business Case Analysis (“BCA”) reports for the Dundas, Durham-Scarborough and Hurontario-Main and the GO Stouffville rapid transit projects;

AND THAT the Board direct staff to:

- Input the BCA findings for all four projects into the Metrolinx Project Prioritization Framework and 10-Year Provincial Infrastructure Plan currently under development;
- Input BCA findings for the GO Stouffville Corridor into the Metrolinx Electrification Study of the GO Transit rail system;
- Work with municipal partners to advance the Dundas, Durham-Scarborough and Hurontario-Main projects to meet planning, design and engineering (PDE) and environmental assessment (EA) requirements, and to strengthen the cost confidence process and maintain these projects in a high state of implementation readiness;
- Focus the PDE workplans on Bus Rapid Transit (BRT) options for the Dundas and Durham-Scarborough projects, allowing for a future transition to Light Rail Transit (LRT) in the long term; and on Light Rail Transit (LRT) options for the Hurontario-Main project;
- Work in partnership with Halton, Burlington, Oakville, Mississauga and Toronto to develop a “service strategy” for the Dundas rapid transit corridor;
- Work in partnership with the City of Brampton to implement a BCA evaluation of the Queen Street Zum Corridor, a key network complement to the Hurontario-Main Corridor; and
- Report back on PDE progress for the Dundas, Durham-Scarborough and Hurontario-Main projects in early 2011.

Carried

5. Approval of 2009-2010 Financial Statements

Robert Siddall, Chief Financial Officer presented the Metrolinx 2009/10 Annual Report and Audited Financial Statement to the Board. The Audit Committee has recommended to the Board approval of the Audited Financial Statements for Metrolinx for the year ended March 31, 2010.

Mr. Siddall identified one transaction which will need to be addressed in an amendment to the financial statements. This amendment will be put forward to the Board for its consideration.

RESOLVED:

THAT the Board approve the Audited Financial Statements for Metrolinx for the Year ended March 31, 2010.

Carried

6. Approval of Annual Report

Rob Prichard, President and Chief Executive Officer presented the Annual Report to the Board.

RESOLVED:

THAT the Board Approve the Annual Report for the year ended March 31, 2010.

Carried

7. Vision and Mission Statement

Rob Prichard presented the Vision and Mission Statement to the Board.

RESOLVED:

THAT the Vision, Mission and Values Statement for Metrolinx and GO Transit as contained in the Report to the Board from Rob Prichard, President and Chief Executive Officer dated June 29, 2010, be approved.

Carried

8. The Big Move Progress Report and Plan Update

Leslie Woo, Vice President, Policy and Planning, presented The Big Move Progress Report and Plan Update to the Board. Following a Board discussion, the following revised resolution was approved.

RESOLVED:

THAT the Board direct staff to undertake the work described in a report from the Vice President, Policy and Planning dated June 29, 2010 to refine The Big Move; and

THAT staff be requested to report quarterly on this work, and deliver The Big Move 2.0 in 2012.

Carried

9. Project Prioritization Framework Update

Leslie Woo presented the Project Prioritization Framework Update to the Board.

10. GO Rail Electrification Study Update

Leslie Woo presented the GO Rail Electrification Study Update to the Board.

11. GO's Quarterly Customer Service Report

Mary Proc, Vice President Customer Services presented GO's Quarterly Customer Service Report to the Board.

12. Appointment of Associate Corporate Secretary

RESOLVED:

THAT the resignation of Heather Platt as Associate Corporate Secretary of Metrolinx is hereby accepted to take effect on September 1, 2010;

AND THAT Alba Taylor is hereby appointed Associate Corporate Secretary effective September 1, 2010 for a one year period ending August 31, 2011.

Carried

13. Infrastructure Ontario Presentation

David Livingston, President and CEO, Infrastructure Ontario presented to the Board.

CLOSED SESSION

14. Air Rail Link – GO Transit Stakeholder Agreement

Gary McNeil presented the Air Rail Link – GO Transit Stakeholder Agreement to the Board. Following Board discussion, the Board concurred that the Stakeholder Agreement should be brought to the entire Board for consideration following the completion of negotiations.

15. CEO's Report

Rob Prichard presented his report to the Board.

16. Managing Directors Report

Gary McNeil presented his report to the Board.

17. By-Laws No. 2 and 2A – Regulating the use of the Regional Transit System

Penny Wyger, Vice President Corporate Services presented the new By-Law No. 2 and amended By-Law No. 2A to the Board.

18. Approval of Minutes

Mary Martin presented the Minutes from the May, 19, 2010 meeting.

RESOLVED:

THAT the minutes of the May 19, 2010 Board meeting be approved.

Carried

19. Investment Strategy

John Howe, presented the Investment Strategy Update to the Board.

20. Non-Fare Revenue Opportunities

Robert Siddall presented a report on the Non-Fare Revenue Opportunities to the Board.

21. Metrolinx Branding – Strategic Direction and Work Plan

John Brodhead, Vice President Strategy and Communications presented the Metrolinx Branding – Strategic Direction and Work Plan report to the Board.

22. Downtown Bus Terminal Project

John Howe presented an update on the Downtown Toronto Bus Terminal to the Board.

23. Ministry of Transportation/Metrolinx Memorandum of Understanding

Mary Martin presented the Ministry of Transportation/Metrolinx Memorandum of Understanding report to the Board.

RESOLVED:

THAT the Board approve amendments to the Memorandum of Understanding with the Ministry of Transportation as set out in Schedule “A” to a report from the General Counsel and Corporate Secretary dated June 29, 2010;

Carried

24. Quarterly Updates

Quarterly updates for each of: GO Transit Infrastructure; Operations; Human Resources and Procurement; Strategy and Communications; Finance and Budget; Policy and Planning; Investment Strategy and Project Evaluation; and Big 5 Project Implementation were received for information.

Contract Approvals

25. Updates of the Board Standing Committees

(a) Executive Committee

Rob Prichard reported to the Board.

(b) Audit, Finance & Risk Management Committee

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

(c) Governance Committee

In the absence of Chair MacIsaac, the Chair of the Governance Committee, Jennifer Babe 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

In the absence of Nick Mutton, the Chair of the Customer Service Committee, Paul Bedford reported to the Board.

26. Agenda Proposals for Next Meeting

None.

ADJOURNMENT

There being no further business before the Board of Directors, the meeting was adjourned at 5:30 p.m.

Carried

Robert MacIsaac, Chair

Mary E. Martin, Secretary

c/s