

AGENDA

BOARD OF DIRECTORS

THURSDAY FEBRUARY 16, 2012

8:30 A.M. – 1:00 P.M.

**METROLINX
EXECUTIVE BOARDROOM
6th floor
20 Bay Street
Toronto, Ontario
M5J 2W3**

PUBLIC SESSION

- | | | |
|----|---|----------------------|
| 1. | Call to Order and Remarks by Chair | <i>Rob Prichard</i> |
| 2. | CEO's Report | <i>Bruce McCuaig</i> |
| 3. | GO Transit Report | <i>Gary McNeil</i> |
| 4. | Changes to Ticket Cancelling on the GO System | <i>Mary Proc</i> |
| 5. | Customer Service Committee Chair's Report | <i>Nick Mutton</i> |
| 6. | PRESTO Report | <i>Steve Zucker</i> |
| 7. | Toronto Update | <i>Jack Collins</i> |

BREAK (approximately 9:45 a.m.)

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CLOSED SESSION

- | | | |
|-----|---|--|
| 8. | CEO'S Report (Closed Session) | <i>Bruce McCuaig</i> |
| 9. | Approval of Minutes | <i>Mary Martin</i> |
| 10. | Budget Update | <i>Bruce McCuaig/
Robert Siddall</i> |
| 11. | GO Parking Update | <i>Leslie Woo</i> |
| 12. | ARL Update | <i>Kathy Haley</i> |
| 13. | Quarterly Reports:
(a) Air Rail Link
(b) PRESTO
(c) GO Transit
(d) Policy, Planning and Innovation
(e) Strategic Communications

(f) Rapid Transit Implementation
(g) Investment Strategy | <i>Kathy Haley
Steve Zucker
Gary McNeil
Leslie Woo
Vasie
Papadopoulos
Jack Collins
John Howe</i> |
| 14. | By-Law No. 1 Amendment | <i>Mary Martin</i> |
| 15. | Contract and Transaction Approvals | |
| 16. | Board Standing Committee Updates | |
| 17. | Agenda Proposals for Next Meeting | <i>Bruce McCuaig/
Rob Prichard</i> |
| 18. | Other Business | <i>Rob Prichard</i> |

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19. Adjournment

Rob Prichard