

## **BOARD OF DIRECTORS**

<b><u>DATE OF MEETING:</u></b>	Tuesday, September 11, 2012
<b><u>TIME OF MEETING:</u></b>	8:00 a.m.
<b><u>PLACE OF MEETING:</u></b>	Metrolinx 20 Bay Street 6 <sup>th</sup> Floor Toronto, Ontario M5J 2W3  Executive Boardroom
<b><u>CHAIR:</u></b>	J. Robert S. Prichard
<b><u>PRESIDENT &amp; CEO:</u></b>	Bruce McCuaig
<b><u>MEETING SECRETARY:</u></b>	Mary E. Martin, General Counsel and Corporate Secretary
<b><u>MEMBERS PRESENT:</u></b>	Rahul Bhardwaj Joseph Halstead Marianne McKenna Nicholas Mutton Lee Parsons Rose Patten Bonnie Patterson Howard Shearer Douglas Turnbull Richard Koroscil Peter Smith
<b><u>REGRETS:</u></b>	Stephen Smith
<b><u>OTHERS PRESENT:</u></b>	Gary McNeil, President, GO Transit Kathy Haley, President, Air Rail Link Steve Zucker, Managing Director and Executive Vice President, PRESTO Jack Collins, Vice President, Rapid Transit Implementation Michael Kitagawa, Legal Counsel Mary Lou Duffy, Vice President, Finance, PRESTO John Howe, Vice President, Investment Strategy and Project Evaluation Greg Percy, Vice President, Operations Judy Pfeifer, Vice President, Strategic Communications Heather Platt, Legal Counsel Mary Proc, Vice President, Customer Service Robert Siddall, Chief Financial Officer Alba Taylor, Legal Counsel and Associate Corporate Secretary Leslie Woo, Vice President Policy, Planning and Innovation

**CLOSED SESSION**

**1. CEO's Report**

The Board held an in camera session in the absence of staff other than the CEO.

**2. Approval of Minutes**

**RESOLVED:**

**THAT** the minutes of the Board meeting of June 21, 2012 be approved.

**Carried**

**3. Committee Member Appointments**

Joseph Halstead, Chair, Governance Committee, presented the Committee Member Appointments report.

**4. By-Law No. 1 Amendment**

Mary Martin, General Counsel and Corporate Secretary, presented the By Law No. 1 Amendment report.

**5. Appointment of Officers**

Mary Martin presented the Appointment of Officers report.

**6. PRESTO Update**

Steve Zucker, Managing Director and Executive Vice President, PRESTO, presented the PRESTO Update report.

**7. Crosstown Update**

Jack Collins, Vice President, Rapid Transit Implementation, presented the Crosstown Update report.

**8. Contract and Transaction Approvals**

The Board had a confidential discussion on contract and transaction approvals.

**9. Quarterly Reports**

Quarterly Reports for each of: Air Rail Link, PRESTO, GO Transit, Policy, Planning & Innovation, Strategic Communications, Rapid Transit Implementation, and Investment Strategy were received for information.

**10. Board Standing Committee Updates**

**(a) Executive Committee**

Robert Prichard reported to the Board.

**(b) Audit, Finance & Risk Management Committee**

Peter Smith, on behalf of the Chair Stephen Smith, reported to the Board.

**(c) Governance Committee**

Joseph Halstead reported to the Board.

**(d) Human Resources & Compensation Committee**

Rose Patten reported to the Board.

**(e) Customer Service Committee**

Nick Mutton reported to the Board.

**11. Agenda Proposals for Next Meeting**

There were no agenda proposals for the next meeting.

**12. Other Business**

There was no other business.

**PUBLIC SESSION**

**13. Call to Order and Remarks by Chair**

Chair Prichard called the meeting to order at 11:37 a.m.

The Chair advised that the order of the agenda had been changed to meet with the media following the public session. The Chair also asked that we remember the events eleven years ago on September 11.

The new Board members were introduced with a short biography for each: Marianne McKenna, Bonnie Patterson and Howard Shearer.

Regrets were received from Rose Patten and Stephen Smith.

Chair Prichard confirmed that quorum was present.

No declarations of interest were declared.

**14. CEO's Report**

Bruce McCuaig provided an overview of recent significant events, including the display of the mock-up of the LRV at the Canadian National Exhibition and the award of the two tunnelling contracts for the Eglinton Crosstown LRT.

Frances Chung was acknowledged and thanked by the CEO and the Chair of the Board. The following motion was passed:

**RESOLVED:**

**THAT** the Board express its gratitude to Frances Chung, Treasurer, for outstanding service to the Corporation over 29 years and congratulate her on the occasion of her retirement.

**Carried**

Mel Ydreos, Vice President of Government and Aboriginal Affairs at Union Gas and representing the Board of Pollution Probe, presented an award to Metrolinx for the highest participation rate in the Clean Air Commute Challenge in its size category.

**15. Implementing the Big Move: From Plans to Reality**

Bruce McCuaig presented a report on Implementing The Big Move: From Plan to Reality report.

The report provided an overview of the progress made to date in implementing the Big Move, with \$16B of major projects identified as priorities in The Big Move fully-funded and underway, and over 250 capital projects (valued at \$3.6B) actively under construction today. The single largest of these is the Eglinton Crosstown LRT at \$5B, 19 km long with a 2020 completion date. Other projects highlighted were the VivaNext Bus Rapid Transit along Hwy7 in Markham; Agincourt GO Grade Separation to provide an increased level of service on GO network, improve accessibility for road based traffic and pedestrian cycling and accommodating the future Sheppard LRT under the underpass; Georgetown South series of projects to support increased GO service and the Air Rail Link between Pearson Airport and Union Station; Union Station Train Shed Roof; Union Station New GO Concourses; 1,250 parking spots at Oakville GO Station; 1000 parking spaces at Ajax GO Station; 1500 new spaces at Erindale GO Station; 1200 spots at Pickering GO Station; Mississauga Bus Rapid Transit; and service to Guelph and Kitchener including a 3<sup>rd</sup> station at Acton. Other initiatives mentioned include the ongoing State of Good Repair, extending platforms to accommodate 12 car train sets, train layovers at Bethesda in Richmond Hill, expansion of the Willowbrook maintenance facility and the new East Rail Maintenance Facility in Whitby and the East GO Bus Facility in Oshawa.

**16. GO Transit Report**

Gary McNeil, President, GO Transit, presented the GO Transit President's Board Update.

**17. Update on Customer Communications Initiatives**

Mary Proc, Vice President, Customer Service, presented an update on Customer Communication Initiatives.

**18. Customer Service Committee Chair's Report**

Nick Mutton, Chair, Customer Service Committee, presented on the Customer Service Update.

**19. Mobility Hubs Update**

Leslie Woo, Vice President, Policy, Planning and Innovation, presented the Mobility Hub Studies and Station Master Plans Update.

Leslie Woo advised that Metrolinx has received the Transportation Planning Council Best Project Award from the Institute of Transportation Engineers for the Mobility Hub Guidelines. Staff cited the example of midtown Oakville as an example of the implementation of the mobility hub planning.

The Board emphasized the need to focus on design at mobility hubs on the Eglinton Crosstown LRT. Staff to report back to the Board on the planning exercise for the 4 interchange stations including Yonge Eglinton.

**ADJOURNMENT**

There being no further business before the Board of Directors, the meeting was adjourned at 12:30 p.m.

**Carried**

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J. Robert S. Prichard, Chair

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Mary E. Martin, Secretary

c/s