



An agency of the Government of Ontario | Une agence du gouvernement de l'Ontario

AGENDA

BOARD OF DIRECTORS

TUESDAY SEPTEMBER 10, 2013

8:00 A.M. – 12:30 P.M.

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

CLOSED SESSION

- | | | |
|----|------------------------------------|----------------------|
| 1. | CEO/Board In Camera Session | <i>Bruce McCuaig</i> |
| 2. | Call to Order and Remarks by Chair | <i>Rob Prichard</i> |

APPROVAL ITEMS

- | | | |
|----|---|---------------------------------------|
| 3. | Approval of Minutes | <i>Mary Martin</i> |
| 4. | Contract and Transaction Approvals | |
| 5. | Report of Board Standing Committees: | |
| | 5.1 Executive Committee | |
| | 5.2 Audit, Finance & Risk Management
Committee | <i>Rob Prichard
Stephen Smith</i> |
| | 5.3 Governance Committee | <i>Joseph
Halstead</i> |
| | 5.4 Human Resources & Compensation
Committee | <i>Rose Patten</i> |

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5.5 Customer Service Committee

Nick Mutton

OTHER ITEMS

6. Agenda Proposals for Next Meeting

*Bruce McCuaig/
Rob Prichard*

7. Other Business

Rob Prichard

EXECUTIVE SESSIONS

8. Executive Session

Board and CEO

9. Executive Session

Board Only

BREAK

PUBLIC SESSION

10. Call to Order and Remarks by Chair
5 minutes (10:40 – 10:45 a.m.)

Rob Prichard

11. CEO's Report
15 minutes (10:45 – 11:00 a.m.)

Bruce McCuaig

12. Customer Service Committee Chair's Report
5 minutes (11:00 – 11:05 a.m.)

Nick Mutton

13. The Big Move: Baseline Monitoring Report
15 minutes (11:05 – 11:20 a.m.)

Leslie Woo

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| 14. | Mobility Hubs Update
10 minutes (11:20 – 11:30 a.m.) | <i>Leslie Woo</i> |
| 15. | Relief Line Network Study Update
20 minutes (11:30 – 11:50 a.m.) | <i>Leslie Woo</i> |
| 16. | Community Benefits Agreement Progress Report
15 minutes (11:50 – 12:05 p.m.) | <i>Jack Collins/
Judy Pfeifer</i> |
| 17. | Quarterly Reports
5 minutes (12:05 – 12:10 p.m.) | |
| | 17.1 Union Pearson Express | <i>Kathy Haley</i> |
| | 17.2 PRESTO | <i>Robert Hollis</i> |
| | 17.3 GO Transit | <i>Gary McNeil</i> |
| | 17.4 Policy, Planning and Innovation | <i>Leslie Woo</i> |
| | 17.5 Strategic Communications | <i>Judy Pfeifer</i> |
| | 17.6 Rapid Transit Implementation | <i>Jack Collins</i> |
| | 17.7 Investment Strategy and Project Evaluation | <i>Robert Siddall</i> |
| 18. | Adjournment | <i>Rob Prichard</i> |