



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

## AGENDA

### BOARD OF DIRECTORS

THURSDAY, DECEMBER 3, 2015

8:00 A.M. – 1:30 P.M.

**METROLINX  
UNION STATION WEST WING  
PETER R. SMITH BOARDROOM  
4<sup>th</sup> Floor  
97 Front Street West  
Toronto, Ontario  
M5J 1E6**

### CLOSED SESSION

- |    |  |                      |
|----|--|----------------------|
| 1. | CEO/Board In Camera Session            | <i>Bruce McCuaig</i> |
| 2. | Call to Order and Remarks by Chair     | <i>Rob Prichard</i>  |
| 3. | Approval of September 22, 2015 Minutes | <i>Mary Martin</i>   |

### PUBLIC SESSION (4<sup>TH</sup> FLOOR, PETER R. SMITH BOARDROOM)

- |    |   |                      |
|----|---|----------------------|
| 4. | Call to Order and Remarks by Chair<br>10 minutes (9:45 – 9:55 a.m.) | <i>Rob Prichard</i>  |
| 5. | CEO's Report<br>5 minutes (9:55 – 10:00 a.m.)                       | <i>Bruce McCuaig</i> |
| 6. | GO Transit Update<br>10 minutes (10:00 – 10:10 a.m.)                | <i>Greg Percy</i>    |

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- |     |   |                                      |
|-----|---|--------------------------------------|
| 7.  | PRESTO Progress Update<br>10 minutes (10:10 – 10:20 a.m.)                     | <i>Robert Hollis</i>                 |
| 8.  | Capital Projects Update<br>25 minutes (10:20 – 10:45 a.m.)                    | <i>Jack Collins/<br/>John Jensen</i> |
| 9.  | Customer Experience Committee Chair Report<br>10 minutes (10:45 – 10:55 a.m.) | <i>Marianne<br/>McKenna</i>          |
| 10. | GO Transit Fare Increase<br>15 minutes (10:55 – 11:10 a.m.)                   | <i>Greg Percy</i>                    |
| 11. | Eglinton Crosstown Station Naming<br>15 minutes (11:10 – 11:25 a.m.)          | <i>Leslie Woo</i>                    |
| 12. | Quarterly Reports<br>5 minutes (11:25 – 11:30 a.m.)                           |                                      |
|     | 12.1 Union Pearson Express  | <i>Kathy Haley</i>                   |
|     | 12.2 PRESTO   | <i>Robert Hollis</i>                 |
|     | 12.3 GO Transit   | <i>Greg Percy</i>                    |
|     | 12.4 Planning and Policy  | <i>Leslie Woo</i>                    |
|     | 12.5 Strategic Communications   | <i>Judy Pfeifer</i>                  |
|     | 12.6 Capital Projects   | <i>Jack Collins</i>                  |

## CLOSED SESSION

- |     |  |                       |
|-----|--|-----------------------|
| 13. | Contract and Transaction Approvals                 |                       |
| 14. | Report of Board Standing Committees                |                       |
|     | 14.1 Executive Committee                           | <i>Rob Prichard</i>   |
|     | 14.2 Audit, Finance & Risk Management<br>Committee | <i>Stephen Smith</i>  |
|     | 14.3 Governance Committee                          | <i>Rahul Bhardwaj</i> |

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14.4 Human Resources & Compensation  
Committee *Rose Patten*

14.5 Customer Experience Committee  
*Marianne McKenna*

15. Agenda Proposals for Next Meeting  
*Bruce McCuaig/  
Rob Prichard*

16. Other Business  
*Rob Prichard*

## EXECUTIVE SESSIONS

17. Executive Session  
*Board and CEO*

18. Executive Session  
*Board Only*

19. Adjournment  
*Rob Prichard*