

## AGENDA

### JOINT BOARD MEETING WITH METROLINX AND TORONTO TRANSIT COMMISSION

WEDNESDAY, APRIL 27, 2016

6:00 P.M. – 8:30 P.M.

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

1. Chairs' Remarks  
20 minutes (6:00 – 6:20 p.m.)  
*Rob Prichard/  
Josh Colle*
2. TTC Update  
20 minutes (6:20 – 6:40 p.m.)  
*Andy Byford*
3. Metrolinx Update  
20 minutes (6:40 – 7:00 p.m.)  
*Bruce McCuaig*
4. Fare Integration Update  
20 minutes (7:00 – 7:20 p.m.)  
*Leslie Woo/  
Chris Upfold*
5. PRESTO Implementation Update  
20 minutes (7:20 – 7:40 p.m.)  
*Robert Hollis/  
Chris Upfold*
6. Light Rail Transit Update, including Eglinton  
Crosstown and Finch West Projects  
15 minutes (7:40 – 7:55 p.m.)  
*John Jensen*
7. Roundtable Discussion  
30 minutes (7:55 – 8:25 p.m.)  
*Open  
Discussion for  
Attendees*

# METROLINX

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### BOARD OF DIRECTORS MEETING

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8. Next Steps  
5 minutes (8:25 – 8:30 p.m.)

*Rob Prichard/  
Josh Colle*

9. Adjournment

*Rob Prichard*