



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

AGENDA

BOARD OF DIRECTORS

TUESDAY, JUNE 28, 2016

8:00 A.M. – 2:00 P.M.

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

CLOSED SESSION

1. CEO/Board In Camera Session *Bruce McCuaig*
2. Call to Order and Remarks by Chair *Rob Prichard*
3. Approval of February 10, 2016 and February 23, 2016 Minutes *Mary Martin*

PUBLIC SESSION (4TH FLOOR, PETER R. SMITH BOARDROOM)

4. Call to Order and Remarks by Chair *Rob Prichard*
5 minutes (10:00 – 10:05 a.m.)
5. CEO's Report *Bruce McCuaig*
5 minutes (10:05 – 10:10 a.m.)

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BOARD OF DIRECTORS MEETING

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| <p>6. Regional Express Rail
60 minutes (10:10 – 11:10 a.m.)
6.1 Regional Express Rail Planning Update
6.2 Station Access – Appendix 1
6.3 New Stations Analysis – Appendix 2
6.4 Regional Express Rail-SmartTrack Business Case – Appendix 3
6.5 Enhanced Eglinton West Rapid Transit Initial Business Case – Appendix 4</p> | <p><i>Bruce McCuaig</i></p> |
| <p>7. GTHA Fare Integration Update
30 minutes (11:10 – 11:40 a.m.)</p> | <p><i>Leslie Woo</i></p> |
| <p>8. Regional Transportation Plan Review Discussion Paper
10 minutes (11:40 - 11:50 a.m.)</p> | <p><i>Leslie Woo</i></p> |
| <p>9. Metrolinx Five Year Strategy
10 minutes (11:50 a.m. – 12:00 p.m.)</p> | <p><i>Leslie Woo</i></p> |
| <p>10. 2015-16 Annual Report
10 minutes (12:00 – 12:10 p.m.)</p> | <p><i>Bryan Davies</i></p> |
| <p>11. Customer Experience Committee Chair Report
10 minutes (12:10 – 12:20 p.m.)</p> | <p><i>Marianne McKenna</i></p> |
| <p>12. Quarterly Reports
5 minutes (12:20 – 12:25 p.m.)
12.1 PRESTO
12.2 Operations
12.3 Planning and Policy
12.4 Communications and Public Affairs
12.5 Capital Projects</p> | <p><i>Robert Hollis
Greg Percy
Leslie Woo
Judy Pfeifer
John Jensen</i></p> |

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BOARD OF DIRECTORS MEETING

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CLOSED SESSION

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| 13. | Report of Board Standing Committees | |
| | 13.1 Executive Committee | <i>Rob Prichard</i> |
| | 13.2 Audit, Finance & Risk Management Committee | <i>Bryan Davies</i> |
| | 13.3 Governance Committee | <i>Rahul Bhardwaj</i> |
| | 13.4 Human Resources & Compensation Committee | <i>Rose Patten</i> |
| | 13.5 Customer Experience Committee | <i>Marianne McKenna</i> |
| 14. | Agenda Proposals for Next Meeting | <i>Bruce McCuaig/
Rob Prichard</i> |
| 15. | Other Business | <i>Rob Prichard</i> |

EXECUTIVE SESSIONS

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|-----|-------------------|----------------------|
| 16. | Executive Session | <i>Board and CEO</i> |
| 17. | Executive Session | <i>Board Only</i> |
| 18. | Adjournment | <i>Rob Prichard</i> |