

To: Metrolinx Board of Directors
From: Mary E. Martin
Executive Vice President, General Counsel and Corporate Secretary
Date: September 14, 2017
Re: **Appointment of Officers**

Recommendation

RESOLVED:

THAT Thom Budd be appointed Metrolinx's Vice President, Network Infrastructure, effective as of July 24, 2017;

AND THAT Darryl Browne be appointed Metrolinx's Vice President, Transit Operations, effective as of August 28, 2017.

Background

Metrolinx is authorized to appoint officers pursuant to Section 15 of the *Metrolinx Act, 2006* and Section 4.1 of By-Law No. 1.

Phil Verster

On August 24, 2017 Metrolinx announced that Phil Verster will join Metrolinx as President & CEO. Unlike other corporate officers, under the *Metrolinx Act, 2006* Metrolinx's CEO is appointed by Order in Council under section 14. Mr. Verster brings a wealth of experience in rail operations to Metrolinx, having overseen operations and major construction of some of the most complex and customer intensive rail services in England, Scotland, and Ireland.

Thom Budd

Thom Budd holds a Bachelor of Technology, Civil Engineering from Ryerson University and brings more than 30 years of experience to his new role as Vice President, Network Infrastructure.

Thom has spent many years working on planning, designing and building rail and transit systems across North America and has contributed his work and expertise to many major GO Transit commuter rail expansion programs.

Thom joined Metrolinx in 2013 to lead the Eglinton Crosstown project team. His successful execution of this role leaves this \$5.3 billion alternative finance and procurement project on schedule for completion in 2021.

Darryl Browne

Darryl Browne brings more than 35 years of experience in operations, information technology and production management to his new role as Vice President, Transit Operations.

Darryl joined PRESTO in 2007 as Director, Business Implementation and Operations. In this capacity, Darryl was instrumental in the overall implementation of PRESTO for transit service providers across the GTHA and Ottawa.

Most recently in his role as PRESTO Vice President, Operations and Deployment, Darryl established PRESTO's operating and customer care centres and led the PRESTO systems roll out for the Toronto Transit Commission and OC Transpo in Ottawa.

Respectfully submitted,

Mary E. Martin

Executive Vice President, General Counsel and Corporate Secretary