

NAME OF COMMITTEE	COMMITTEE MEMBERS	TERMS OF REFERENCE
Audit, Finance and Risk Management Committee	Bryan Davies (Chair) Rick Byers Michael Kraljevic Tony Marquis Emily Moore Clio Straram Sylvie Tessier Don Wright	Established: July 13, 2009 Approved: November 26, 2020
Capital Oversight Committee	Board Members: Emily Moore (Chair) Rick Byers Robert Poirier Non-Board Members: Ian Brown Sarah Clark Catharine Farrow Edmund J. Martin Howard Permut	Established: October 8, 2020
Customer Experience Committee	Luigi Ferrara (Chair) Reg Pearson Robert Poirier Clio Straram Don Wright	Established: November 16, 2009 Approved: November 26, 2020
Customer Experience Advisory Committee	Board Members: Robert Poirier Clio Straram	
Executive Committee	Don Wright (Chair) Bryan Davies Janet Ecker Michael Kraljevic Paul Tsaparis	Established: May 21, 2009 Approved: September 12, 2019
Governance Committee	Janet Ecker (Chair) Bryan Davies Paul Tsaparis Don Wright	Established: May 21, 2009 Approved: February 14, 2014 Affirmed: February 7, 2019

NAME OF COMMITTEE	COMMITTEE MEMBERS	TERMS OF REFERENCE
Human Resources and Compensation Committee	Reg Pearson (Chair) Luigi Ferrara Tony Marquis Robert Poirier Don Wright	Established: July 13, 2009 Approved: February 17, 2017 Affirmed: February 7, 2019
PRESTO Committee	Board Members: Paul Tsaparis (Chair) Bryan Davies Diana Fletcher Sylvie Tessier Non-Board Members: Upkar Arora Phil Donne Fariba Rawhani	Established: October 8, 2020
Real Estate Committee	Robert Poirier (Chair) Michael Kraljevic Don Wright	Established: July 7, 2020
Other Appointments:		
TTC-Metrolinx PRESTO Joint Advisory Group	Rick Byers Paul Tsaparis	

Updated: March 25, 2021/tld