

METROLINX
AGENDA
BOARD OF DIRECTORS
FRIDAY FEBRUARY 18, 2011
8:30 A.M. – 1:00 P.M.

METROLINX
EXECUTIVE BOARDROOM
6TH FLOOR
20 BAY STREET
TORONTO, ONTARIO
M5J 2W3

PUBLIC SESSION

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| 1. | Call to Order and Remarks by Chair | <i>Rob Prichard</i> |
| 2. | CEO's Report | <i>Bruce McCuaig</i> |
| 3. | Mobility Hub Guidelines | <i>Leslie Woo</i> |
| 4. | GTHA Urban Freight Study | <i>Leslie Woo</i> |
| 5. | GO Customer Service Update | <i>Gary McNeil /
Mary Proc</i> |
| 6. | York Viva | <i>Jack Collins</i> |
| 7. | Air Rail Link | <i>Gary McNeil</i> |

BREAK (approximately 10:30 a.m.)

METROLINX

AGENDA

BOARD OF DIRECTORS MEETING

FRIDAY FEBRUARY 18, 2011

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CLOSED SESSION

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| 8. | CEO's Report | <i>Bruce McCuaig</i> |
| 9. | Approval of Minutes | <i>Mary Martin</i> |
| 10. | Project Prioritization | <i>Leslie Woo</i> |
| 11. | Quarterly Update: | |
| | (a) GO Transit | |
| | (i) GO Transit Infrastructure | <i>Judy Knight</i> |
| | (ii) Operations | <i>Greg Percy</i> |
| | (b) Procurement | <i>Robert Siddall</i> |
| | (c) Customer Service | <i>Mary Proc</i> |
| | (d) Human Resources | <i>Mary Proc</i> |
| | (e) Strategy and Communications | <i>John Brodhead</i> |
| | (f) Finance/Budget | <i>Robert Siddall</i> |
| | (g) Policy and Planning | <i>Leslie Woo</i> |
| | (h) Investment Strategy and Project Evaluation | <i>John Howe</i> |
| | (i) Big 5 Project Implementation | <i>Jack Collins</i> |
| 12. | Contract and Transaction Approvals | |
| 13. | Update of Board Standing Committees | |
| 14. | Agenda Proposals for Next Meeting | <i>Bruce McCuaig/
Rob Prichard</i> |
| 15. | Other Business | <i>Rob Prichard</i> |
| 16. | Adjournment | <i>Rob Prichard</i> |