

# METROLINX

## AGENDA

### BOARD OF DIRECTORS

THURSDAY JUNE 23, 2011

8:30 A.M. – 1:00 P.M.

METROLINX  
EXECUTIVE BOARDROOM  
6<sup>TH</sup> FLOOR  
20 BAY STREET  
TORONTO, ONTARIO  
M5J 2W3

## PUBLIC SESSION

- |    |   |  |
|----|---|--|
| 1. | Call to Order and Remarks by Chair  | <i>Rob Prichard</i>  |
| 2. | CEO's Report  | <i>Bruce McCuaig</i>   |
| 3. | Eglinton-Scarborough Crosstown LRT Update <ul style="list-style-type: none"><li>• Updated Forecast</li><li>• Station Design Concept</li><li>• Public Communications</li></ul> | <i>Leslie Woo<br/>Jack Collins/<br/>Sameh Ghaly<br/>Vasie<br/>Papadopoulos</i> |
| 4. | Presto Update   | <i>Ernie Wallace</i>   |
| 5. | President's Report  | <i>Gary McNeil</i>   |
| 6. | 2011-12 Business Plan   | <i>Robert Siddall</i>  |
| 7. | Approval of Metrolinx 2010-2011 Audited Financial Statements  | <i>Robert Siddall</i>  |

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8. Approval of Metrolinx 2010-2011 Annual Report *Robert Siddall*

**BREAK (approximately 10:00 a.m.)**

### CLOSED SESSION

9. CEO's Report *Bruce McCuaig*

10. Consent Items

- (a) Approval of Minutes *Mary Martin*
- (b) Reconciliation and Consolidation of GO Transit and Metrolinx By-laws *Mary Martin*
- (c) Metrolinx Brand Guidelines and Publicity Campaign *Vasie Papadopoulos*
- (d) Appointment of Officer *Robert Prichard*

11. Quarterly Reports:

- (a) Air Rail Link *Gary McNeil*
- (b) Presto *Ernie Wallace*
- (c) Human Resources *Helen Ferreira-Walker*
- (d) Policy, Planning and Innovation *Leslie Woo*
- (e) Big Move 2.0 Update *Leslie Woo*
- (f) Strategic Communications *Vasie Papadopoulos*
- (g) Investment Strategy and Project Evaluation *John Howe*
- (h) Rapid Transit Implementation *Jack Collins*

12. Contract and Transaction Approvals

13. Project Initiatives *John Howe*

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14. Report of Board Standing Committees

15. Agenda Proposals for Next Meeting

*Bruce McCuaig/  
Rob Prichard*

16. Other Business

*Rob Prichard*

17. Adjournment

*Rob Prichard*