



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

## AGENDA

BOARD OF DIRECTORS

THURSDAY JUNE 21, 2012

8:30 A.M. – 12:30 P.M.

METROLINX  
EXECUTIVE BOARDROOM  
6th floor  
20 Bay Street  
Toronto, Ontario  
M5J 2W3

### CLOSED SESSION

1. Contract and Transaction Approvals

### PUBLIC SESSION

8:30 a.m. – 12:30 p.m.

- |    |   |                      |
|----|---|----------------------|
| 2. | Call to Order and Remarks by Chair        | <i>Rob Prichard</i>  |
| 3. | CEO's Report                              | <i>Bruce McCuaig</i> |
| 4. | GO Transit Report                         | <i>Gary McNeil</i>   |
| 5. | Customer Service Committee Chair's Report | <i>Nick Mutton</i>   |
| 6. | PRESTO Report                             | <i>Steve Zucker</i>  |
| 7. | Toronto Transit Projects                  | <i>Bruce McCuaig</i> |

# METROLINX

## AGENDA

### BOARD OF DIRECTORS MEETING

THURSDAY JUNE 21, 2012

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- |     |  |  |
|-----|--|--|
| 8.  | York Viva Project Status Report                            | <i>Mary Frances Turner/<br/>Jack Collins</i> |
| 9.  | Five Year Strategy 2012-2017                               | <i>Leslie Woo</i>                            |
| 10. | Draft 2011/12 Annual Report                                | <i>Robert Siddall</i>                        |
| 11. | 2012/13 Business Plan and Capital and Operating Plan       | <i>Robert Siddall</i>                        |
| 12. | Amendments to By-Laws No. 2 and 2A (PRESTO Implementation) | <i>Mary Martin/<br/>Robert Siddall</i>       |

**BREAK (15 minutes)**

**CLOSED SESSION**

- |     |                                     |                      |
|-----|-------------------------------------|----------------------|
| 13. | CEO'S Report (Closed Session)       | <i>Bruce McCuaig</i> |
| 14. | Approval of Minutes                 | <i>Mary Martin</i>   |
| 15. | Appointment of Officers             | <i>Mary Martin</i>   |
| 16. | Corporate Communications Strategies | <i>Judy Pfeifer</i>  |
| 17. | The Big Move Update                 | <i>Leslie Woo</i>    |
| 18. | GO Service Update                   | <i>Leslie Woo</i>    |

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|-----|---|--|
| 19. | Crosstown Update  | <i>Jack Collins</i>  |
| 20. | Quarterly Reports:<br>(a) Air Rail Link<br>(b) PRESTO<br>(c) GO Transit<br>(d) Policy, Planning and Innovation<br>(e) Strategic Communications<br>(f) Rapid Transit Implementation<br>(g) Investment Strategy | <i>Kathy Haley<br/>Steve Zucker<br/>Gary McNeil<br/>Leslie Woo<br/>Judy Pfeifer<br/>Jack Collins<br/>John Howe</i> |
| 21. | Board Standing Committee Updates  |  |
| 22. | Agenda Proposals for Next Meeting   | <i>Bruce McCuaig/<br/>Rob Prichard</i>   |
| 23. | Other Business  | <i>Rob Prichard</i>  |
| 24. | Adjournment   | <i>Rob Prichard</i>  |