



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

AGENDA

BOARD OF DIRECTORS

TUESDAY SEPTEMBER 11, 2012

8:00 A.M. – 12:30 P.M.

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

CLOSED SESSION

- | | | |
|----|---|--|
| 1. | CEO's Report | <i>Bruce McCuaig</i> |
| 2. | Approval of Minutes | <i>Mary Martin</i> |
| 3. | Committee Member Appointments | <i>Rob Prichard</i> |
| 4. | By-Law No. 1 Amendment | <i>Mary Martin/
Robert Siddall</i> |
| 5. | Appointment of Officers | <i>Mary Martin</i> |
| 6. | PRESTO Update | <i>Steve Zucker</i> |
| 7. | Crosstown Update | <i>Jack Collins</i> |
| 8. | Contract and Transaction Approvals | |
| 9. | Quarterly Updates:
(a) Air Rail Link | <i>Kathy Haley</i> |

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|-------------------------------------|---------------------|
| (b) PRESTO | <i>Steve Zucker</i> |
| (c) GO Transit | <i>Gary McNeil</i> |
| (d) Policy, Planning and Innovation | <i>Leslie Woo</i> |
| (e) Strategic Communications | <i>Judy Pfeifer</i> |
| (f) Rapid Transit Implementation | <i>Jack Collins</i> |
| (g) Investment Strategy | <i>John Howe</i> |

10. Board Standing Committee Updates

11. Agenda Proposals for Next Meeting

*Joseph
Halstead/
Bruce McCuaig/
Rob Prichard*

12. Other Business

Rob Prichard

BREAK

PUBLIC SESSION (11:30 a.m.)

13. Call to Order and Remarks by Chair *Rob Prichard*

14. CEO's Report *Bruce McCuaig*

15. Implementing the Big Move: From Plans to Reality *Bruce McCuaig*

16. GO Transit Report *Gary McNeil*

17. Update on Customer Communications Initiatives *Mary Proc*

18. Customer Service Committee Chair's Report *Nick Mutton*

19. Mobility Hubs Update *Leslie Woo*

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20. Adjournment

Rob Prichard