



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

## **AGENDA**

### **BOARD OF DIRECTORS**

**WEDNESDAY DECEMBER 5, 2012**

**8:00 A.M. – 12:30 P.M.**

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

### **CLOSED SESSION**

- |           |  |                                      |
|-----------|--|--------------------------------------|
| <b>1.</b> | CEO/Board In Camera Session  | <i>Bruce McCuaig</i>                 |
| <b>2.</b> | Call to Order and Remarks by Chair   | <i>Rob Prichard</i>                  |
| <b>3.</b> | Approval of Minutes<br>3.1 September 11, 2012<br>3.2 September 28, 2012<br>3.3. October 29, 2012 | <i>Mary Martin</i>                   |
| <b>4.</b> | Committee Member Appointments  | <i>Rob Prichard</i>                  |
| <b>5.</b> | Business Planning for Union Pearson Express  | <i>Kathy Haley</i>                   |
| <b>6.</b> | Downtown Relief Line Update  | <i>John Howe</i>                     |
| <b>7.</b> | Contract and Transaction Approvals   | <i>Paul Finnerty/<br/>Greg Percy</i> |

# METROLINX

## AGENDA

### BOARD OF DIRECTORS MEETING

WEDNESDAY DECEMBER 5, 2012

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#### 8. Quarterly Updates:

8.1	Union Pearson Express	<i>Kathy Haley</i>
8.2	PRESTO	<i>Robert Hollis</i>
8.3	GO Transit	<i>Gary McNeil</i>
8.4	Policy, Planning and Innovation	<i>Leslie Woo</i>
8.5	Strategic Communications	<i>Judy Pfeifer</i>
8.6	Rapid Transit Implementation	<i>Jack Collins</i>
8.7	General Counsel Report	<i>Mary Martin</i>
8.8	Investment Strategy	<i>John Howe</i>

#### 9. Report of Board Standing Committees

#### 10. Agenda Proposals for Next Meeting

*Bruce McCuaig/  
Rob Prichard*

#### 11. Other Business

*Rob Prichard*

### EXECUTIVE SESSIONS

#### 12. Executive Session

*Board and CEO*

#### 13. Executive Session

*Board Only*

**BREAK (15 minutes)**  
**(10:30 – 10:45 a.m.)**

### PUBLIC SESSION

#### 14. Call to Order and Remarks by Chair

*Rob Prichard*

#### 15. CEO's Report

*Bruce McCuaig*

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BOARD OF DIRECTORS MEETING

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- |     |  |                       |
|-----|--|-----------------------|
| 16. | GO Transit Report  | <i>Gary McNeil</i>    |
| 17. | Amendment to By-Law No. 2 – Fare Increase  | <i>Robert Siddall</i> |
| 18. | Union Pearson Express  | <i>Kathy Haley</i>    |
| 19. | PRESTO Update  | <i>Robert Hollis</i>  |
| 20. | Customer Service Committee Chair's Report  | <i>Nick Mutton</i>    |
| 21. | The Big Move <ul style="list-style-type: none"><li>• Proposed amendments and next wave projects</li><li>• Revenue Tools in Other Jurisdictions</li></ul> | <i>Bruce McCuaig</i>  |
| 22. | Adjournment  | <i>Rob Prichard</i>   |