



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

AGENDA

BOARD OF DIRECTORS

THURSDAY JUNE 27, 2013

8:00 A.M. – 12:30 P.M.

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

CLOSED SESSION

- | | | |
|----|--|---|
| 1. | CEO Session | <i>Bruce McCuaig</i> |
| 2. | Call to Order and Remarks by Chair | <i>Rob Prichard</i> |
| 3. | Approval of Minutes <ul style="list-style-type: none">• February 14, 2013• May 27, 2013 | <i>Mary Martin</i> |
| 4. | Contract and Transaction Approvals | |
| 5. | Report of Board Standing Committees | |
| | 5.1 Executive Committee | |
| | 5.2 Audit, Finance & Risk Management Committee | <i>Rob Prichard</i>
<i>Stephen Smith</i> |
| | 5.3 Governance Committee | <i>Joseph Halstead</i> |
| | 5.4 Human Resources & Compensation Committee | <i>Rose Patten</i> |
| | 5.5 Customer Service Committee | <i>Nick Mutton</i> |

METROLINX

AGENDA

BOARD OF DIRECTORS MEETING

THURSDAY JUNE 27, 2013

Page 2 of 3

6. Agenda Proposals for Next Meeting

*Bruce McCuaig/
Rob Prichard*

7. Other Business

Rob Prichard

EXECUTIVE SESSIONS

8. Executive Session

Board and CEO

9. Executive Session

Board Only

**BREAK (15 minutes)
(10:00 – 10:15 a.m.)**

PUBLIC SESSION

10. Call to Order and Remarks by Chair
5 minutes (10:15 – 10:20 a.m.)

Rob Prichard

11. CEO's Report
10 minutes (10:20 – 10:30 a.m.)

Bruce McCuaig

12. GO Transit Report
10 minutes (10:30 – 10:40 a.m.)

Gary McNeil

13. UP Express Update
10 minutes (10:40 – 10:50 a.m.)

Kathy Haley

14. PRESTO Update
10 minutes (10:50 – 11:00 a.m.)

Robert Hollis

METROLINX

AGENDA

BOARD OF DIRECTORS MEETING

THURSDAY JUNE 27, 2013

Page 3 of 3

- | | | |
|-----|---|---|
| 15. | Rapid Transit Implementation Report
10 minutes (11:00 – 11:10 a.m.) | <i>Jack Collins</i> |
| 16. | Customer Service Committee Chair's Report
10 minutes (11:10 – 11:20 a.m.) | <i>Nick Mutton</i> |
| 17. | Quarterly Reports
5 minutes (11:20 – 11:25 a.m.)
17.1 Union Pearson Express
17.2 PRESTO
17.3 GO Transit
17.4 Policy, Planning and Innovation
17.5 Strategic Communications
17.6 Rapid Transit Implementation
17.7 Investment Strategy | <i>Kathy Haley
Robert Hollis
Gary McNeil
Leslie Woo
Judy Pfeifer
Jack Collins
John Howe</i> |
| 18. | 2012-13 Annual Report
10 minutes (11:25 – 11:35 a.m.) | <i>Stephen Smith</i> |
| 19. | Five Year Strategy 2013-2018
20 minutes (11:35 – 11:55 a.m.) | <i>Leslie Woo</i> |
| 20. | 2013/14 Business Plan and Capital and Operating Plan
15 minutes (11:55 – 12:10 p.m.) | <i>Robert Siddall</i> |
| 21. | Next Wave Projects Update
30 minutes (12:10 – 12:40 p.m.) | <i>Leslie Woo</i> |
| 22. | Adjournment | <i>Rob Prichard</i> |