



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

## **AGENDA**

### **BOARD OF DIRECTORS**

**THURSDAY, JUNE 26, 2014**

**8:00 A.M. – 12:30 P.M.**

**METROLINX  
UNION STATION WEST WING  
PETER R. SMITH BOARDROOM  
4<sup>th</sup> Floor  
97 Front Street West  
Toronto, Ontario  
M5J 1E6**

### **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                            | <i>Mary Martin</i>     |
| <b>4.</b> | Appointment of Officers                        | <i>Rob Prichard</i>    |
| <b>5.</b> | Contract and Transaction Approvals             |                        |
| <b>6.</b> | Report of Board Standing Committees:           |                        |
|           | 6.1 Executive Committee                        | <i>Rob Prichard</i>    |
|           | 6.2 Audit, Finance & Risk Management Committee | <i>Stephen Smith</i>   |
|           | 6.3 Governance Committee                       | <i>Joseph Halstead</i> |
|           | 6.4 Human Resources & Compensation Committee   | <i>Rose Patten</i>     |
|           | 6.5 Customer Service Committee                 | <i>Nick Mutton</i>     |

# METROLINX

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### BOARD OF DIRECTORS MEETING

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7. Agenda Proposals for Next Meeting

*Bruce McCuaig/  
Rob Prichard*

8. Other Business

*Rob Prichard*

### EXECUTIVE SESSIONS

9. Executive Session

*Board and CEO*

10. Executive Session

*Board Only*

### PUBLIC SESSION (10:50 a.m.)

11. Call to Order and Remarks by Chair  
5 minutes (10:50 – 10:55 a.m.)

*Rob Prichard*

12. CEO's Report  
5 minutes (10:55 – 11:00 a.m.)

*Bruce McCuaig*

13. Regional Express Rail Update  
15 minutes (11:00 – 11:15 a.m.)

*Leslie Woo/  
Greg Percy*

14. Yonge Relief Network Study  
15 minutes (11:15 - 11:30 a.m.)

*Leslie Woo*

15. PRESTO TTC Deployment Update  
15 minutes (11:30 – 11:45 a.m.)

*Robert Hollis*

16. Regional Transportation Plan Legislated Review  
20 minutes (11:45 a.m. – 12:05 p.m.)

*Leslie Woo*

# METROLINX

## AGENDA

### BOARD OF DIRECTORS MEETING

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- |     |  |                       |
|-----|--|-----------------------|
| 17. | Customer Service Committee Chair's Report<br>10 minutes (12:05 – 12:15 p.m.) | Nick Mutton           |
| 18. | 2013-14 Annual Report<br>10 minutes (12:15 – 12:25 p.m.)                     | <i>Stephen Smith</i>  |
| 19. | Quarterly Reports<br>5 minutes (12:25 – 12:30 p.m.)                          |                       |
|     | 19.1 Union Pearson Express   | <i>Kathy Haley</i>    |
|     | 19.2 PRESTO  | <i>Robert Hollis</i>  |
|     | 19.3 GO Transit  | <i>Greg Percy</i>     |
|     | 19.4 Policy, Planning and Innovation   | <i>Leslie Woo</i>     |
|     | 19.5 Strategic Communications  | <i>Judy Pfeifer</i>   |
|     | 19.6 Rapid Transit Implementation  | <i>Jack Collins</i>   |
|     | 19.7 Economic Analysis and Investment Strategy                               | <i>Robert Siddall</i> |
| 20. | Adjournment  | <i>Rob Prichard</i>   |