



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

AGENDA

BOARD OF DIRECTORS

TUESDAY, MARCH 3, 2015

8:00 A.M. – 1:30 P.M.

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

CLOSED SESSION

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| 1. | CEO/Board In Camera Session | <i>Bruce McCuaig</i> |
| 2. | Call to Order and Remarks by Chair | <i>Rob Prichard</i> |
| 3. | Approval of Minutes – December 11, 2014 | <i>Mary Martin</i> |
| 4. | Governance Committee Recommendations on Committee Appointments | <i>Rahul Bhardwaj</i> |
| 5. | Amendments to By-Laws | <i>Alba Taylor/ Jason Vandervinne</i> |

PUBLIC SESSION (4TH FLOOR, PETER R. SMITH BOARDROOM)

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| 6. | Call to Order and Remarks by Chair 10 minutes (10:00 – 10:10 a.m.) | <i>Rob Prichard</i> |
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BOARD OF DIRECTORS MEETING

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| 7. | CEO's Report 10 minutes (10:10 – 10:20 a.m.) | <i>Bruce McCuaig</i> |
| 8. | Regional Express Rail Update 15 minutes (10:20 – 10:35 a.m.) | <i>Greg Percy Leslie Woo and others</i> |
| 9. | GTHA Fare Integration 30 minutes (10:35 – 11:05 a.m.) | <i>Leslie Woo</i> |
| 10. | UP Express Readiness update 20 minutes (11:05 – 11:25 a.m.) | <i>Kathy Haley</i> |
| 11. | Airport Area Study 15 minutes (11:25 – 11:40 a.m.) | <i>Leslie Woo</i> |
| 12. | Pan/Parapan Am Games Readiness 15 minutes (11:40 – 11:55 a.m.) | <i>Chris Burke/ Barry Stannard</i> |
| 13. | Customer Service Committee Chair's Report 10 minutes (11:55 a.m. – 12:05 p.m.) | <i>Nick Mutton</i> |
| 14. | Quarterly Reports 10 minutes (12:05 – 12:15 p.m.) | |
| | 14.1 Union Pearson Express | <i>Kathy Haley</i> |
| | 14.2 PRESTO | <i>Robert Hollis</i> |
| | 14.3 GO Transit | <i>Greg Percy</i> |
| | 14.4 Planning and Policy | <i>Leslie Woo</i> |
| | 14.5 Strategic Communications | <i>Judy Pfeifer</i> |
| | 14.6 Capital Projects Group | <i>Jack Collins</i> |

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CLOSED SESSION (4TH FLOOR, PETER R. SMITH BOARDROOM)

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| 15. | Report of Board Standing Committees | |
| 15.1 | Executive Committee | <i>Rob Prichard</i> |
| 15.2 | Audit, Finance & Risk Management Committee | <i>Stephen Smith</i> |
| 15.3 | Governance Committee | <i>Rahul Bhardwaj</i> |
| 15.4 | Human Resources & Compensation Committee | <i>Rose Patten</i> |
| 15.5 | Customer Service Committee | <i>Nick Mutton</i> |
| 16. | Agenda Proposals for Next Meeting | <i>Bruce McCuaig/ Rob Prichard</i> |
| 17. | Other Business | <i>Rob Prichard</i> |

EXECUTIVE SESSIONS

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|-----|-------------------|----------------------|
| 18. | Executive Session | <i>Board and CEO</i> |
| 19. | Executive Session | <i>Board Only</i> |
| 20. | Adjournment | <i>Rob Prichard</i> |