



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

AGENDA

BOARD OF DIRECTORS

THURSDAY, JUNE 25, 2015

8:00 A.M. – 2:00 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 – March 3, 2015 | <i>Mary Martin</i> |
| 4. | Appointment of Officers | <i>Rob Prichard</i> |
| 5. | Contract and Transaction Approval | |

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

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| 6. | Call to Order and Remarks by Chair
5 minutes (10:00 – 10:05 a.m.) | <i>Rob Prichard</i> |
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BOARD OF DIRECTORS MEETING

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| 7. | CEO's Report
10 minutes (10:05 – 10:15 a.m.) | <i>Bruce McCuaig</i> |
| 8. | Presentation by TTC Chair Josh Colle
30 minutes (10:15 – 10:45 a.m.) | <i>Josh Colle</i> |
| 9. | PRESTO Update
10 minutes (10:45 – 10:55 a.m.) | <i>Robert Hollis</i> |
| 10. | UP Express Update
10 minutes (10:55 – 11:05 a.m.) | <i>Kathy Haley</i> |
| 11. | Capital Projects Update
15 minutes (11:05 – 11:20 a.m.) | <i>Jack Collins</i> |
| 12. | Yonge Relief Network Study
30 minutes (11:20 – 11:50 a.m.) | <i>Leslie Woo</i> |
| 13. | 5 Year Strategy Progress and 2015/16 Business Plan (Operating and Capital)
10 minutes (11:50 a.m. – 12:00 p.m.) | <i>Robert Siddall/
Leslie Woo</i> |
| 14. | 2014-15 Annual Report
10 minutes (12:00 – 12:10 p.m.) | <i>Stephen Smith</i> |
| 15. | Quarterly Reports
5 minutes (12:10 – 12:15 p.m.) | |
| | 15.1 Union Pearson Express | <i>Kathy Haley</i> |
| | 15.2 PRESTO | <i>Robert Hollis</i> |
| | 15.3 GO Transit | <i>Greg Percy</i> |
| | 15.4 Planning and Policy | <i>Leslie Woo</i> |
| | 15.5 Strategic Communications | <i>Judy Pfeifer</i> |
| | 15.6 Capital Projects | <i>Jack Collins</i> |

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

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| 16. | Report of Board Standing Committees | |
| 16.1 | Executive Committee | <i>Rob Prichard</i> |
| 16.2 | Audit, Finance & Risk Management Committee | <i>Howard Shearer</i> |
| 16.3 | Governance Committee | <i>Rahul Bhardwaj</i> |
| 16.4 | Human Resources & Compensation Committee | <i>Rose Patten</i> |
| 16.5 | Customer Service Committee | <i>Marianne McKenna</i> |
| 17. | Agenda Proposals for Next Meeting | <i>Bruce McCuaig/
Rob Prichard</i> |
| 18. | Other Business | <i>Rob Prichard</i> |

EXECUTIVE SESSIONS

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|-----|-------------------|----------------------|
| 19. | Executive Session | <i>Board and CEO</i> |
| 20. | Executive Session | <i>Board Only</i> |
| 21. | Adjournment | <i>Rob Prichard</i> |