



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

AGENDA

BOARD OF DIRECTORS

TUESDAY, SEPTEMBER 22, 2015

8:00 A.M. – 1:50 P.M.

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

CLOSED SESSION

- | | | |
|----|------------------------------------|----------------------|
| 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 June 25, 2015 Minutes | <i>Mary Martin</i> |
| 4. | Appointment of Officer | <i>Rob Prichard</i> |

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

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| 5. | Call to Order and Remarks by Chair
5 minutes (9:45 – 9:50 a.m.) | <i>Rob Prichard</i> |
| 6. | CEO's Report
5 minutes (9:50 – 9:55 a.m.) | <i>Bruce McCuaig</i> |

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BOARD OF DIRECTORS MEETING

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| <p>7. Regional Express Rail Progress Update
30 minutes (9:55 – 10:25 a.m.)</p> | <p><i>Leslie Woo/
Jack Collins/
James Purkis</i></p> |
| <p>8. Rapid Transit Capital Projects Update
15 minutes (10:25 – 10:40 a.m.)</p> | <p><i>Jack Collins/
John Jensen</i></p> |
| <p>9. GTHA Fare Integration Update
30 minutes (10:40 – 11:10 a.m.)</p> | <p><i>Leslie Woo</i></p> |
| <p>10. Pan Am and Parapan Am Debrief
10 minutes (11:10 – 11:20 a.m.)</p> | <p><i>Greg Percy/
Leslie Woo</i></p> |
| <p>11. Customer Experience Committee Chair Report
10 minutes (11:20 – 11:30 a.m.)</p> | <p><i>Marianne
McKenna</i></p> |
| <p>12. Quarterly Reports
10 minutes (11:30 – 11:40 a.m.)</p> <ul style="list-style-type: none">12.1 Union Pearson Express12.2 PRESTO12.3 GO Transit12.4 Planning and Policy12.5 Strategic Communications12.6 Capital Projects | <p><i>Kathy Haley
Robert Hollis
Greg Percy
Leslie Woo
Judy Pfeifer
Jack Collins</i></p> |
| <p>CLOSED SESSION
(4TH FLOOR, PETER R. SMITH BOARDROOM)</p> | |
| <p>13. Report of Board Standing Committees</p> <ul style="list-style-type: none">13.1 Executive Committee13.2 Audit, Finance & Risk Management
Committee13.3 Governance Committee13.4 Human Resources & Compensation
Committee | <p><i>Rob Prichard
Stephen Smith</i></p> <p><i>Rahul Bhardwaj
Rose Patten</i></p> |

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13.5 Customer Experience Committee

*Marianne
McKenna*

14. Agenda Proposals for Next Meeting

*Bruce McCuaig/
Rob Prichard*

15. Other Business

Rob Prichard

EXECUTIVE SESSIONS

16. Executive Session

Board and CEO

17. Executive Session

Board Only

18. Adjournment

Rob Prichard