



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

## AGENDA

### BOARD OF DIRECTORS

WEDNESDAY, FEBRUARY 10, 2016

8:00 A.M. – 2:00 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

1. CEO/Board In Camera Session *Bruce McCuaig*
2. Call to Order and Remarks by Chair *Rob Prichard*
3. Approval of December 3, 2015 and January 14, 2016 Minutes *Mary Martin*
4. Contract and Transaction Approval

### PUBLIC SESSION (4<sup>TH</sup> FLOOR, PETER R. SMITH BOARDROOM)

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

# METROLINX

## AGENDA

BOARD OF DIRECTORS MEETING  
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- 7. Regional Express Rail Update  
**45 minutes (9:55 – 10:40 a.m.)**
  - 7.1 Electrification  
*John Jensen/  
James Purkis  
Leslie Woo*
  - 7.2 Regional Express Rail and Smart Track  
Integration  
*Leslie Woo*
  - 7.3 Station Analysis  
*John Jensen/  
James Purkis*
  - 7.4 Grade Separations
  
- 8. GTHA Fare Structure Update  
**30 minutes (10:40 – 11:10 a.m.)**  
*Eve Wyatt/  
Leslie Woo*
  
- 9. PRESTO Progress Update  
**15 minutes (11:10 – 11:25 a.m.)**  
*Robert Hollis*
  
- 10. Customer Experience Committee Chair Report  
**10 minutes (11:25 – 11:35 a.m.)**  
*Marianne  
McKenna*
  
- 11. Quarterly Reports  
**5 minutes (11:35 – 11:40 a.m.)**
  - 11.1 Union Pearson Express  
*Kathy Haley*
  - 11.2 PRESTO  
*Robert Hollis*
  - 11.3 GO Transit  
*Greg Percy*
  - 11.4 Planning and Policy  
*Leslie Woo*
  - 11.5 Strategic Communications  
*Judy Pfeifer*
  - 11.6 Capital Projects  
*John Jensen*
  
- 12. Appointment of Officer  
**5 minutes (11:40 – 11:45 a.m.)**  
*Rob Prichard*

# METROLINX

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BOARD OF DIRECTORS MEETING  
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### CLOSED SESSION

- |     |   |  |
|-----|---|--|
| 13. | Report of Board Standing Committees             |  |
|     | 13.1 Executive Committee                        | <i>Rob Prichard</i>                    |
|     | 13.2 Audit, Finance & Risk Management Committee | <i>Bryan Davies</i>                    |
|     | 13.3 Governance Committee                       | <i>Rahul Bhardwaj</i>                  |
|     | 13.4 Human Resources & Compensation Committee   | <i>Rose Patten</i>                     |
|     | 13.5 Customer Experience Committee              | <i>Marianne McKenna</i>                |
| 14. | Agenda Proposals for Next Meeting               | <i>Bruce McCuaig/<br/>Rob Prichard</i> |
| 15. | Other Business                                  | <i>Rob Prichard</i>                    |

### EXECUTIVE SESSIONS

- |     |                   |                      |
|-----|-------------------|----------------------|
| 16. | Executive Session | <i>Board and CEO</i> |
| 17. | Executive Session | <i>Board Only</i>    |
| 18. | Adjournment       | <i>Rob Prichard</i>  |