



METROLINX

An agency of the Government of Ontario
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Memorandum

To: Metrolinx Board of Directors
From: Mary E. Martin
Executive Vice President, General Counsel and Corporate Secretary
Date: February 10, 2016
Re: Appointment of Officers

Recommendations

RESOLVED:

THAT effective January 8, 2016 the board affirms John Jensen's appointment as an officer of Metrolinx in the role of Metrolinx's Chief Capital Officer.

Background

Metrolinx is authorized to appoint officers pursuant to Section 15 of the *Metrolinx Act, 2006* and Section 4.1 of By-Law No. 1.

John Jensen was the successful candidate for the Chief Capital Officer position replacing Jack Collins who retired on December 31, 2015. In his new role, John will be responsible for overseeing the implementation of a large and growing program that includes the Light Rail Transit, Bus Rapid Transit and the Regional Express Rail initiatives.

John has extensive experience in delivering quality public transportation. Prior to joining Metrolinx as Vice President, Rapid Transit, he served in senior transit and LRT roles for the City of Calgary and the City of Ottawa. John spent 20 years in bus and light rail operations with Calgary Transit, and was responsible for the bus and light rail Operations Control Centre before leaving to take on a senior role with OC Transpo in Ottawa. There, John served as Director, Rail Implementation, where he was responsible for leading the planning and procurement efforts to deliver the \$2.1 billion Ottawa Light Rail Transit project and a \$200 million Build Finance expansion of Highway 417.

John joined Metrolinx in 2012 and since has been responsible for implementing the Light Rail Transit Program, delivering the Eglinton Crosstown to commercial and financial close and advancing Finch West LRT, Hamilton LRT and Hurontario LRT.

John has a B.Sc. in Geography and M.Sc. in Urban Transportation and Land Use from the University of Calgary, and a Master's Certificate in Operational Risk Management from the Sprott School of Business at Carlton University. John has also completed the Niagara Institute Leadership Development Program.

Respectfully submitted,
Mary E. Martin
Executive Vice President, General Counsel and Corporate Secretary

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