



BOARD OF DIRECTORS

AGENDA

Thursday, September 14, 2017

8:00 A.M. - 2:15 P.M.

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>Board and CEO</i> |
| 2. | Call to Order and Remarks by Chair | <i>Rob Prichard</i> |
| 3. | Approval of Minutes | <i>Mary Martin</i> |
| 4. | Report of Board Standing Committees | |
| 4.1 | Executive Committee | <i>Rob Prichard</i> |
| 4.2 | Audit, Finance & Risk Management Committee | <i>Bryan Davies</i> |
| 4.3 | Governance Committee | <i>Rahul Bhardwaj</i> |
| 4.4 | Human Resources & Compensation Committee | <i>Rose Patten</i> |
| 4.5 | Customer Experience Committee | <i>Marianne McKenna</i> |

PUBLIC SESSION

(4TH FLOOR, PETER R. SMITH BOARDROOM)

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| 5. | Call to Order and Remarks by Chair
5 minutes (10:00 - 10:05 a.m.) | <i>Rob Prichard</i> |
| 6. | CEO's Report
5 minutes (10:05 - 10:10 a.m.) | <i>Robert Siddall</i> |

7.	Appointment of Officers 5 minutes (10:10 - 10:15 a.m.)	<i>Rob Prichard</i>
8.	PRESTO Update 10 minutes (10:15 - 10:25 a.m.)	<i>Robert Hollis</i>
9.	Capital Projects Update 15 minutes (10:25 - 10:40 a.m.)	<i>Peter Zuk</i>
10.	The Next RTP: Draft Plan for Public Consultation 40 minutes (10:40 - 11:20 a.m.)	<i>Leslie Woo</i>
11.	GTHA Fare Integration Update 20 minutes (11:20 - 11:40 a.m.)	<i>Leslie Woo</i>
12.	2016-2017 Annual Report 10 minutes (11:40 - 11:50 a.m.)	<i>Bryan Davies</i>
13.	Metrolinx 2017/18 Business Plan 10 minutes (11:50 - 12:00 p.m.)	<i>Jennifer Gray</i>
14.	Auditor General Report Follow-up 5 minutes (12:00 - 12:05 p.m.)	<i>Peggy Gilmour</i>
15.	Enterprise Risk Management Policy and Framework 15 minutes (12:05 - 12:20 p.m.)	<i>Robert Siddall</i>
16.	Customer Experience Committee Chair Report 10 minutes (12:20 - 12:30 p.m.)	<i>Marianne McKenna</i>
17.	Quarterly Reports 10 minutes (12:30 - 12:40 p.m.)	
	17.1 PRESTO	<i>Robert Hollis</i>
	17.2 Operations	<i>Greg Percy</i>
	17.3 Planning and Policy	<i>Leslie Woo</i>
	17.4 Capital Projects	<i>Peter Zuk</i>
	17.5 Communications and Public Affairs	<i>Judy Pfeifer</i>
	17.6 Customer Experience and Marketing	<i>Anita Sultmanis</i>

EXECUTIVE SESSIONS

18. Contract and Transaction Approvals

19. Agenda Proposals for Next Meeting

Rob Prichard

20. Other Business

Rob Prichard

21. Executive Session

Board and CEO

22. Executive Session

Board Only

23. Adjournment

Rob Prichard