



BOARD OF DIRECTORS

AGENDA

Thursday, March 8, 2018

8:00 A.M. - 3:00 P.M.

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 *Board and CEO*
60 minutes (8:00 - 9:00 a.m.)
2. Call to Order and Remarks by Chair *Rob Prichard*
3. Strategic Objectives *Phil Verster*
30 minutes (9:00 - 9:30 a.m.)

BREAK

15 minutes (9:30 - 9:45 p.m.)

PUBLIC SESSION

4. Call to Order and Remarks by Chair *Rob Prichard*
5 minutes (9:45 - 9:50 a.m.)
5. CEO's Report *CEO*
10 minutes (9:50 - 10:00 a.m.)
6. Integrated Art Program *Leslie Woo/
Gunta Mackars*
10 minutes (10:00 - 10:10 a.m.)

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| <p>7. Regional Transportation Plan and Next Steps
 30 minutes (10:10 - 10:40 a.m.)</p> <ul style="list-style-type: none"> • Staff Report • Presentation • Engagement Report • Draft Final 2041 Regional Transportation Plan • Making it Happen Paper | <p><i>Leslie Woo/
 Antoine Belaieff/
 Rajesh Khetarpal</i></p> |
| <p>8. RER New Stations - Preliminary Design Business Cases
 40 minutes (10:40 - 11:20 a.m.)</p> <ul style="list-style-type: none"> • Staff Report • Presentation • Technical Report | <p><i>Leslie Woo/
 Joshua Engel-Yan</i></p> |
| <p>9. Capital Program Delivery
 30 minutes (11:20 - 11:50 a.m.)</p> | <p><i>Peter Zuk</i></p> |
| <p>10. Operational Excellence
 30 minutes (11:50 - 12:20 p.m.)</p> | <p><i>Greg Percy</i></p> |
| <p>11. Driving Ridership & Revenue
 30 minutes (12:20 - 12:50 p.m.)</p> | <p><i>Mary Proc</i></p> |
| <p>12. PRESTO Privacy - Law Enforcement Requests Report
 10 minutes (12:50 - 1:00 p.m.)</p> | <p><i>Mary Martin/
 Alba Taylor</i></p> |
| <p>13. Auditor General Report Follow-up
 5 minutes (1:00 - 1:05 p.m.)</p> | <p><i>Peggy Gilmour</i></p> |
| <p>14. Customer Experience Committee Chair Report
 10 minutes (1:05 - 1:15 p.m.)</p> | <p><i>Marianne
 McKenna</i></p> |

15. Quarterly Reports

5 minutes (1:15 - 1:20 p.m.)

15.1 PRESTO

15.2 Operations

15.3 Planning and Development

15.4 Capital Projects

15.5 Communications and Public Affairs

15.6 Marketing

Annalise Czerny

Greg Percy

Leslie Woo

Peter Zuk

Judy Pfeifer

Mary Proc

LUNCH

30 minutes (1:20 - 1:50 p.m.)

CLOSED SESSION

16. Approval of December 7, 2017 Minutes

Mary Martin

17. Safety Strategic Priorities

20 minutes (1:50 - 2:10 p.m.)

Mary Martin/

George Bell/

Ana Derksen

18. Report of Board Standing Committees

30 minutes (2:10 - 2:40 p.m.)

18.1 Executive Committee

Rob Prichard

18.2 Audit, Finance & Risk Management
Committee

Bryan Davies

18.3 Governance Committee

Rahul Bhardwaj

18.4 Human Resources & Compensation
Committee

Rose Patten

18.5 Customer Experience Committee

Marianne

McKenna

19. Agenda Proposals for Next Meeting

Rob Prichard

20. Other Business

Rob Prichard

EXECUTIVE SESSIONS

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| 21. | Executive Session
10 minutes (2:40 - 2:50 p.m.) | <i>Board and CEO</i> |
| 22. | Executive Session
10 minutes (2:50 - 3:00 p.m.) | <i>Board Only</i> |
| 23. | Adjournment | <i>Rob Prichard</i> |