



# BOARD OF DIRECTORS

## AGENDA

Thursday, February 7, 2019

8:00 A.M. - 4:00 P.M.

UNION STATION WEST WING • J. ROBERT S. PRICHARD BOARDROOM  
4th Floor • 97 Front Street West • Toronto, Ontario • M5J 1E6

### CLOSED SESSION

- |           |  |                      |
|-----------|--|----------------------|
| <b>1.</b> | CEO/Board In Camera Session<br>75 minutes (8:00 - 9:15 a.m.) | <i>Board and CEO</i> |
|-----------|--|----------------------|

### BREAK

15 minutes (9:15 - 9:30 a.m.)

- |           |   |   |
|-----------|---|---|
| <b>2.</b> | Approval of December 6, 2018 Minutes                              | <i>Alba Taylor</i>                      |
| <b>3.</b> | Capital Projects Delivery Update<br>20 minutes (9:30 - 9:50 a.m.) | <i>Matt Clark/<br/>David Buisson</i>    |
| <b>4.</b> | Auditor General Follow-up<br>15 minutes (9:50 - 10:05 a.m.)       | <i>Jennifer Gray/<br/>Greg Murphy</i>   |
| <b>5.</b> | LRT Stations<br>5 minutes (10:05 - 10:10 a.m.)                    | <i>Leslie Woo/<br/>Jamie Robinson</i>   |
| <b>6.</b> | Advancing Transit<br>10 minutes (10:10 - 10:20 a.m.)              | <i>Leslie Woo</i>                       |
| <b>7.</b> | Business Items<br>15 minutes (10:20 - 10:35 a.m.)                 | <i>Matt Clark/<br/>Duwayne Williams</i> |

- |     |  |   |
|-----|--|---|
| 8.  | Report of Board Standing Committees<br>30 minutes (10:35 - 11:05 a.m.)   |   |
|     | 8.1 Executive Committee  | <i>Don Wright</i>                           |
|     | 8.2 Audit, Finance & Risk Management Committee                           | <i>Bryan Davies</i>                         |
|     | 8.3 Governance Committee   | <i>Don Wright</i>                           |
|     | 8.4 Human Resources & Compensation Committee                             | <i>Kathy Bardswick</i>                      |
|     | 8.5 Customer Experience Committee  | <i>Luigi Ferrara</i>                        |
| 9.  | TOD Initial Implementation Principles<br>15 minutes (11:05 - 11:20 a.m.) | <i>Lorraine Huinink/<br/>Nadine Navarro</i> |
| 10. | 2019 Service Increase<br>25 minutes (11:20 - 11:45 a.m.)                 | <i>Greg Percy</i>                           |

**LUNCH BREAK**  
30 minutes (11:45 - 12:15 p.m.)

**PUBLIC SESSION**

- |     |   |                        |
|-----|---|------------------------|
| 11. | Call to Order and Remarks by Chair<br>5 minutes (12:15 - 12:20 p.m.)    | <i>Don Wright</i>      |
| 12. | Safety Moment<br>5 minutes (12:20 - 12:25 p.m.)                         | <i>Annalise Czerny</i> |
| 13. | CEO's Report<br>10 minutes (12:25 - 12:35 p.m.)                         | <i>Phil Verster</i>    |
| 14. | Appointment of Officers<br>5 minutes (12:35 - 12:40 p.m.)               | <i>Alba Taylor</i>     |
| 15. | Relief Line Business Case Development<br>30 minutes (12:40 - 1:10 p.m.) | <i>Mathieu Goetzke</i> |
| 16. | PRESTO Law Enforcement Requests<br>5 minutes (1:10 - 1:15 p.m.)         | <i>Sara Azargive</i>   |

17. Ridership +  
25 minutes (1:15 - 1:40 p.m.)

*Ken Kuschei*

18. Brand Strategy  
25 minutes (1:40 - 2:05 p.m.)

*Mark Childs/  
Sharyn Byrne-Nearing*

19. Customer Experience Committee Report  
10 minutes (2:05 - 2:15 p.m.)

*Greg Percy*

20. Quarterly Reports  
5 minutes (2:15 - 2:20 p.m.)

20.1 PRESTO

*Annalise Czerny*

20.2 Operations

*Greg Percy*

20.3 Planning and Development

*Leslie Woo*

20.4 Capital Projects

*Matt Clark*

20.5 Communications and Public Affairs

*Jamie Robinson*

20.6 Marketing

*Mark Childs*

## **BREAK**

**20 minutes (2:20 - 2:40 p.m.)**

## **CLOSED SESSION**

21. OnCorr Shortlist  
30 minutes (2:40 - 3:10 p.m.)

*Matt Clark/  
Charl van Niekerk*

22. Program Management Services Contract  
20 minutes (3:10 - 3:30 p.m.)

*Matt Clark/  
Gerry Chaput*

23. Other Business

*Don Wright*

## **EXECUTIVE SESSIONS**

24. Executive Session  
15 minutes (3:30 - 3:45 p.m.)

*Board and CEO*

25. Executive Session  
15 minutes (3:45 - 4:00 p.m.)

*Board Only*

26. Adjournment

*Don Wright*