



BOARD OF DIRECTORS

AGENDA

Thursday, February 20, 2020

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

UNION STATION WEST WING • J. ROBERT S. PRICHARD BOARDROOM

4th Floor • 97 Front Street West • Toronto, Ontario • M5J 1E6

CLOSED SESSION

1. CEO/Board In Camera Session *Board and CEO*
75 minutes (8:00 - 9:15 a.m.)
 - 1.1 CEO Memo
 - 1.2 Document Control Update

BREAK

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

2. Budget 2020 *Jennifer Gray*
30 minutes (9:30 - 10:00 a.m.)
3. Capital Delivery *Matt Clark/
Heather Platt*
30 minutes (10:00 - 10:30 a.m.)
4. Toronto Update *Heather Platt/
Annalise Czerny/
Jennifer Gray*
30 minutes (10:30 - 11:00 a.m.)
5. OnCorr *Matt Clark*
20 minutes (11:00 - 11:20 a.m.)
6. Subways *Matt Clark*
20 minutes (11:20 - 11:40 a.m.)
7. Transit Oriented Communities *Leslie Woo*
20 minutes (11:40 - 12:00 p.m.)
8. Barrie GO Train Service Update *Mathieu Goetzke/
Spencer Gibbens/
Becca Nagorsky*
15 minutes (12:00 - 12:15 p.m.)

LUNCH BREAK

30 minutes (12:15 - 12:45 p.m.)

PUBLIC SESSION

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| 9. | Call to Order and Remarks by Chair
5 minutes (12:45 - 12:50 p.m.) | <i>Don Wright</i> |
| 10. | Safety Moment
3 minutes (12:50 - 12:53 p.m.) | <i>Martin Gallagher</i> |
| 11. | CEO's Report
10 minutes (12:53 - 1:03 p.m.) | <i>Phil Verster</i> |
| 12. | Appointment of Officers
2 minutes (1:03 - 1:05 p.m.) | <i>Alba Taylor</i> |
| 13. | Advancing Transit Priorities
10 minutes (1:05 - 1:15 p.m.) | <i>Mathieu Goetzke/
Nicholas Day</i> |
| 14. | Bowmanville Initial Business Case
10 minutes (1:15 - 1:25 p.m.) | <i>Mathieu Goetzke/
Spencer Gibbens/
Becca Nagorsky</i> |
| 15. | Ridership Report and Campaign Update
10 minutes (1:25 - 1:35 p.m.) | <i>Sharyn Byrne-Nearing/
Ken Kuschei</i> |
| 16. | By-law Amendments
5 minutes (1:35 - 1:40 p.m.) | <i>Trish Colley</i> |
| 17. | PRESTO Law Enforcement Requests
5 minutes (1:40 - 1:45 p.m.) | <i>Alba Taylor</i> |
| 18. | Quarterly Reports
5 minutes (1:45 - 1:50 p.m.) | |
| | 18.1 PRESTO | <i>Annalise Czerny</i> |
| | 18.2 Operations | <i>Ian Smith</i> |
| | 18.3 Planning | <i>Mathieu Goetzke</i> |
| | 18.4 Capital Projects | <i>Matt Clark</i> |
| | 18.5 Marketing & Communications | <i>Mark Childs</i> |

BREAK

10 minutes (1:50 - 2:00 p.m.)

CLOSED SESSION

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| 19. | Approval of Minutes
19.1 November 22, 2019
19.2 January 23, 2020 | <i>Alba Taylor</i> |
| 20. | Report of Board Standing Committees
30 minutes (2:00 - 2:30 p.m.)
20.1 Executive Committee
20.2 Audit, Finance & Risk Management Committee
20.3 Governance Committee
20.4 Human Resources & Compensation Committee
20.5 Customer Experience Committee | <i>Don Wright</i>
<i>Bryan Davies</i>
<i>Janet Ecker</i>
<i>Reg Pearson</i>
<i>Luigi Ferrara</i> |
| 21. | Other Business | <i>Don Wright</i> |

EXECUTIVE SESSIONS

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| 22. | Executive Session
15 minutes (2:30 - 2:45 p.m.) | <i>Board and CEO</i> |
| 23. | Executive Session
15 minutes (2:45 - 3:00 p.m.) | <i>Board Only</i> |
| 24. | Adjournment | <i>Don Wright</i> |