



BOARD OF DIRECTORS

AGENDA

Thursday, June 24, 2021

8:00 A.M. - 12:00 P.M.

Watch the public session at <http://www.metrolinx.com>

CLOSED SESSION

1. Call to Order and Remarks by Chair
2 minutes (8:00 - 8:02 a.m.)
Don Wright
2. CEO/Board In-Camera Session
60 minutes (8:02 - 9:02 a.m.)
Board and CEO
3. Welcome and Safety Moment
3 minutes (9:02 - 9:05 a.m.)
Don Wright
4. Bus Strategy
15 minutes (9:05 - 9:20 a.m.)
*Eve Wiggins/
Laura Kutisker-Jacobson*
5. PRESTO Procurement
20 minutes (9:20 - 9:40 a.m.)
*Taya Leybman/
Rosslyn Young/
Shayne Tryon*
6. Capital Programs Procurement Strategy
15 minutes (9:40 - 9:55 a.m.)
Matt Clark
7. Business Items
15 minutes (9:55 - 10:10 a.m.)
*Matt Clark/
Michael Norton*

BREAK

10 minutes (10:10 - 10:20 a.m.)

PUBLIC SESSION

8. Call to Order and Remarks by Chair
3 minutes (10:20 - 10:23 a.m.)
Don Wright
9. Safety Moment
2 minutes (10:23 - 10:25 a.m.)
Barclay Hancock

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| <p>10. CEO's Report 10 minutes (10:25 - 10:35 a.m.)</p> | <p><i>Phil Verster</i></p> |
| <p>11. 2020-2021 Annual Report 5 minutes (10:35 - 10:40 a.m.)</p> | <p><i>Jennifer van der Valk/ Jennifer Gray</i></p> |
| <p>12. Capital Projects Progress 10 minutes (10:40 - 10:50 a.m.)</p> | <p><i>Matt Clark</i></p> |
| <p>13. Let's Get Ready to Ride 10 minutes (10:50 - 11:00 a.m.)</p> | <p><i>Sharyn Byrne-Nearing</i></p> |
| <p>14. Level Crossing Photo Enforcement Pilot 10 minutes (11:00 - 11:10 a.m.)</p> | <p><i>Martin Gallagher</i></p> |
| <p>15. Quarterly Reports 15.1 PRESTO 15.2 Operations 15.3 Planning 15.4 Capital Projects 15.5 Marketing 15.6 Communications</p> | <p><i>Barclay Hancock Ian Smith Karla Avis-Birch Matt Clark Mark Childs Jennifer van der Valk</i></p> |

CLOSED SESSION

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| <p>16. Approval of May 5, 2021 Minutes 5 minutes (11:10 - 11:15 a.m.)</p> | <p><i>Alba Taylor</i></p> |
| <p>17. Report of Board Standing Committees 35 minutes (11:15 - 11:50 a.m.) 17.1 Executive Committee 17.2 Audit, Finance & Risk Management Committee 17.3 Capital Oversight Committee 17.4 Customer Experience Committee 17.5 Governance Committee 17.6 Human Resources & Compensation Committee 17.7 PRESTO Committee 17.8 Real Estate Committee</p> | <p><i>Don Wright Bryan Davies Emily Moore Luigi Ferrara Janet Ecker Reg Pearson Paul Tsaparis Robert Poirier</i></p> |

18. Other Business

Don Wright

EXECUTIVE SESSIONS

19. Executive Session
5 minutes (11:50 - 11:55 a.m.)

Board and CEO

20. Executive Session
5 minutes (11:55 - 12:00 p.m.)

Board Only

21. Adjournment

Don Wright