

METROLINX
AGENDA
BOARD OF DIRECTORS

NOVEMBER 16, 2010

8:30 A.M. – 1:00 P.M.

METROLINX
EXECUTIVE BOARDROOM
6TH FLOOR
20 BAY STREET
TORONTO, ONTARIO
M5J 2W3

PUBLIC SESSION

- | | | |
|-----------|------------------------------------|------------------------------------|
| 1. | Call to Order and Remarks by Chair | <i>Rob Prichard</i> |
| 2. | CEO's Report | <i>Bruce McCuaig</i> |
| 3. | President, GO Transit's Report | <i>Gary McNeil</i> |
| 4. | Electrification Study Update | <i>Leslie Woo/
Karen Pitre</i> |
| 5. | Air Rail Link Update | <i>Gary McNeil</i> |
| 6. | Project Prioritization Update | <i>Leslie Woo</i> |
| 7. | GO Transit Control Centre | <i>Greg Percy</i> |
| 8. | GO Customer Service | <i>Mary Proc</i> |

METROLINX

AGENDA

BOARD OF DIRECTORS MEETING

NOVEMBER 16, 2010

PAGE 2 OF 3

9. York Viva Update *Jack Collins*

10. PRESTO Roll-Out *David Smith*

BREAK (approximately 10:30 a.m.)

CLOSED SESSION

11. CEO's Report *Bruce McCuaig*

12. President, GO Transit's Report *Gary McNeil*

13. Approval of Minutes *Mary Martin*

14. Business Plan Outline (2011-2012) *Bruce McCuaig*

15. Project Prioritization Update *Leslie Woo*

16. Metrolinx Equipment *Gary McNeil*

17. Quarterly Update:

(i) GO Transit

(a) GO Transit Infrastructure

(b) Operations

(ii) Procurement

(iii) Human Resources

(iv) Strategy and Communications

(v) Finance/Budget

(vi) Policy and Planning (including Innovation)

(vii) Investment Strategy and Project Evaluation

(viii) Big 5 Project Implementation

Judy Knight

Greg Percy

Robert Siddall

Mary Proc

John Brodhead

Robert Siddall

Leslie Woo

John Howe

Jack Collins

METROLINX

AGENDA

BOARD OF DIRECTORS MEETING

NOVEMBER 16, 2010

PAGE 3 OF 3

18. Contract and Transaction Approvals

19. Update of Board Standing Committees

20. Agenda Proposals for Next Meeting

*Bruce McCuaig/
Rob Prichard*

21. Other Business

Rob Prichard

22. Adjournment

Rob Prichard