

METROLINX
AGENDA
BOARD OF DIRECTORS

FEBRUARY 19, 2010

1:00 P.M. – 5:00 P.M.

METROLINX
EXECUTIVE BOARDROOM
6TH FLOOR
20 BAY STREET
TORONTO, ONTARIO
M5J 2N8

PUBLIC SESSION

- | | | |
|-----------|---|---------------------|
| 1. | Call to Order and Remarks by Chair | <i>Rob MacIsaac</i> |
| 2. | CEO's Update (Public Session) | <i>Rob Prichard</i> |
| 3. | Managing Director's Update (Public Session) | <i>Gary McNeil</i> |
| 4. | <u>Customer Service Update</u> | <i>Mary Proc</i> |
| 5. | <u>Amendment to By-Law No. 2 – Fare Increase</u> | <i>Gary McNeil</i> |
| 6. | <u>Appointment of Officers</u> <ul style="list-style-type: none">• CFO• VP Strategy and Communications | <i>Rob MacIsaac</i> |
| 7. | <u>Benefits Case Analysis for Hamilton Rapid Transit</u>
<u>BCA Cover Note for Hamilton Rapid Transit</u>
<u>Hamilton King-Main Rapid Transit Benefits Case</u> | <i>John Howe</i> |

METROLINX

AGENDA

BOARD OF DIRECTORS MEETING

FEBRUARY 19, 2010

PAGE 2 OF 4

8. [Analysis \(BCA\) - PPT](#)
[St. Clair Avenue "Lessons Learned" and Implications of Transit City](#) *Jack Collins*
9. [GO System Electrification Study Update](#) *Gary McNeil/
Leslie Woo*

CLOSED SESSION

10. CEO's Update (Closed Session) *Rob Prichard*
11. Managing Director's Update (Closed Session) *Gary McNeil*
12. Approval of Minutes – November 16, 2009 *Mary Martin*
13. Quarterly Updates:
 (i) GO Transit
 (a) GO Transit Infrastructure (including Presto) *Judy Knight*
 (b) [Customer Service](#) *Mary Proc*
 (c) Operations *Greg Percy*
 (d) Human Resources and Procurement *Penny Wyger*
 (ii) Strategy and Communications *John Brodhead*
 (iii) Finance/Budget *Rob Siddall*
 (iv) Policy and Planning (including Innovation) *Leslie Woo*
 (v) Investment Strategy *John Howe*
 (vi) Big 5 Project Implementation *Jack Collins*
14. 2010-2011 Business Plan *Gary McNeil*
15. LRV Vehicle Procurement Update *Jack Collins*

METROLINX

AGENDA

BOARD OF DIRECTORS MEETING

FEBRUARY 19, 2010

PAGE 3 OF 4

- | | | |
|------------|--|--------------------------------------|
| 16. | "Big 5" Project Update | <i>Jack Collins</i> |
| 17. | Update on York VIVANext Project | <i>Jack Collins/
Mary Martin</i> |
| 18. | Conlins Yard | <i>Jack Collins</i> |
| 19. | Contract Approvals | <i>Gary McNeil</i> |
| 20. | Report of Board Standing Committees: | |
| | (a) Executive Committee | <i>Rob MacIsaac</i> |
| | (b) Audit, Finance & Risk Management Committee | <i>Stephen Smith</i> |
| | (c) Governance Committee | <i>Rob MacIsaac</i> |
| | (d) Human Resources & Compensation Committee | <i>Rose Patten</i> |
| | (e) Customer Service Committee | <i>Nicholas Mutton</i> |
| 21. | Agenda Proposals for Planning and Objective Setting Meeting (March 31, 2010) | <i>Rob Prichard</i> |
| 22. | Other Business | <i>Rob MacIsaac</i> |

EXECUTIVE SESSIONS

- | | | |
|------------|-------------------|----------------------|
| 23. | Executive Session | <i>Board and CEO</i> |
| 24. | Executive Session | <i>Board Only</i> |
| 25. | Adjournment | <i>Rob MacIsaac</i> |

METROLINX

AGENDA

BOARD OF DIRECTORS MEETING

FEBRUARY 19, 2010

PAGE 4 OF 4