



BOARD OF DIRECTORS

AGENDA

Thursday, September 9, 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. Metrolinx "Creating Possibilities" Customer Strategy
20 minutes (9:05 - 9:25 a.m.) *Sharyn Byrne-Nearing/
Kelly Hagan*
5. Operations: GO and UP
20 minutes (9:25 - 9:45 a.m.) *Ian Smith*
6. Operations: Rapid Transit
20 minutes (9:45 - 10:05 a.m.) *Steve Levene*

BREAK

10 minutes (10:05 - 10:15 a.m.)

PUBLIC SESSION

7. Call to Order and Remarks by Chair
3 minutes (10:15 - 10:18 a.m.) *Don Wright*
8. Safety Moment
2 minutes (10:18 - 10:20 a.m.) *Karla Avis-Birch*
9. CEO's Report
10 minutes (10:20 - 10:30 a.m.) *Phil Verster*

10. Capital Projects Progress
10 minutes (10:30 - 10:40 a.m.)

Matt Clark

11. Let's Get Ready to Ride
10 minutes (10:40 - 10:50 a.m.)

Sharyn Byrne-Nearing

12. Bus Services
10 minutes (10:50 - 11:00 a.m.)

Ian Smith

13. Quarterly Reports (for information only)
13.1 PRESTO
13.2 Operations
13.3 Planning
13.4 Capital Projects
13.5 Marketing
13.6 Communications

Barclay Hancock
Ian Smith
Karla Avis-Birch
Matt Clark
Mark Childs
Jennifer van der Valk

CLOSED SESSION

14. Consent Items
5 minutes (11:00 - 11:05 a.m.)
14.1 June 24, 2021 Minutes
14.2 Appointment of Officers

Alba Taylor

15. Report of Board Standing Committees
45 minutes (11:05 - 11:50 a.m.)
15.1 Executive Committee
15.2 Audit, Finance & Risk Management
Committee
15.3 Capital Oversight Committee
15.4 Customer Experience Committee
15.5 Governance Committee
15.6 Human Resources & Compensation
Committee
15.7 PRESTO Committee
15.8 Real Estate Committee

Don Wright
Bryan Davies
Emily Moore
Luigi Ferrara
Janet Ecker
Reg Pearson
Paul Tsaparis
Robert Poirier

16. Other Business

Don Wright

EXECUTIVE SESSIONS

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| 17. | Executive Session
5 minutes (11:50 - 11:55 a.m.) | <i>Board and CEO</i> |
| 18. | Executive Session
5 minutes (11:55 - 12:00 p.m.) | <i>Board Only</i> |
| 19. | Adjournment | <i>Don Wright</i> |