



BOARD OF DIRECTORS

AGENDA

Thursday, June 27, 2019

8:00 A.M. - 4:15 P.M.

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

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

CLOSED SESSION

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| 1. | CEO/Board In Camera Session
60 minutes (8:00 - 9:00 a.m.) | <i>Board and CEO</i> |
| 2. | Advancing Transit Priorities
15 minutes (9:00 - 9:15 a.m.) | <i>Mathieu Goetzke</i> |
| 3. | Transit Planning Update
45 minutes (9:15 - 10:00 a.m.) | <i>Mathieu Goetzke/
Richard Tucker</i> |
| 4. | TOD Program
15 minutes (10:00 - 10:15 a.m.) | <i>Leslie Woo</i> |

BREAK

15 minutes (10:15 - 10:30 a.m.)

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| 5. | Operating Costs and Revenue
30 minutes (10:30 - 11:00 a.m.) | <i>Jennifer Gray/Mark Childs/
Annalise Czerny/
Leslie Woo/Greg Percy</i> |
| 6. | Capital Program Management
30 minutes (11:00 - 11:30 a.m.) | <i>Jennifer Gray/
Matt Clark</i> |
| 7. | Fare Policy
15 minutes (11:30 - 11:45 a.m.) | <i>Mark Childs</i> |
| 8. | Risk Appetite and Tolerance
15 minutes (11:45 - 12:00 p.m.) | <i>Jennifer Gray/
Genefer Behamdouni</i> |

LUNCH BREAK

30 minutes (12:00 - 12:30 p.m.)

PUBLIC SESSION

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| 9. | Call to Order and Remarks by Chair
5 minutes (12:30 - 12:35 p.m.) | <i>Don Wright</i> |
| 10. | Safety Moment
5 minutes (12:35 - 12:40 p.m.) | <i>Mathieu Goetzke</i> |
| 11. | CEO's Report
10 minutes (12:40 - 12:50 p.m.) | <i>Phil Verster</i> |
| 12. | 2018-19 Annual Report
5 minutes (12:50 - 12:55 p.m.) | <i>Bryan Davies</i> |
| 13. | 2019-20 Business Plan
15 minutes (12:55 - 1:10 p.m.) | <i>Jennifer Gray</i> |
| 14. | Ridership Initiatives
20 minutes (1:10 - 1:30 p.m.) | <i>Ken Kuschei/
Sharyn Byrne-Nearing/
Steve Naylor</i> |
| 15. | Safety Strategic Priorities
20 minutes (1:30 - 1:50 p.m.) | <i>George Bell</i> |
| 16. | Employee Engagement
20 minutes (1:50 - 2:10 p.m.) | <i>Helen Ferreira-Walker/
Sandra Porteous/
Jason S. Lee</i> |
| 17. | Quarterly Reports
5 minutes (2:10 - 2:15 p.m.)
17.1 PRESTO
17.2 Operations
17.3 Planning
17.4 Capital Projects
17.5 Communications and Public Affairs
17.6 Marketing | <i>Annalise Czerny
Greg Percy
Mathieu Goetzke
Matt Clark
Jamie Robinson
Mark Childs</i> |

BREAK

15 minutes (2:15 - 2:30 p.m.)

CLOSED SESSION

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| 18. | Approval of Minutes
18.1 April 10, 2019
18.2 May 15, 2019 | <i>Alba Taylor</i> |
| 19. | GO Expansion Program
15 minutes (2:30 - 2:45 p.m.) | <i>Trevor Anderson/
Spencer Gibbens</i> |
| 20. | Alliance Procurement Model
15 minutes (2:45 - 3:00 p.m.) | <i>Matt Clark/
David Ho</i> |
| 21. | Commercial Update
15 minutes (3:00 - 3:15 p.m.) | <i>David Buisson/
Matt Clark</i> |
| 22. | Report of Board Standing Committees
30 minutes (3:15 - 3:45 p.m.)
22.1 Executive Committee
22.2 Audit, Finance & Risk Management
Committee
22.3 Governance Committee
22.4 Human Resources & Compensation
Committee
22.5 Customer Experience Committee | <i>Don Wright
Bryan Davies

Don Wright
Reg Pearson

Luigi Ferrara</i> |
| 23. | Other Business | <i>Don Wright</i> |

EXECUTIVE SESSIONS

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| 24. | Executive Session
15 minutes (3:45 - 4:00 p.m.) | <i>Board and CEO</i> |
| 25. | Executive Session
15 minutes (4:00 - 4:15 p.m.) | <i>Board Only</i> |
| 26. | Adjournment | <i>Don Wright</i> |