



BOARD ANNUAL PLANNING AND OBJECTIVE SETTING MEETING

AGENDA

Thursday, April 26, 2018
8:30 A.M. - 5:15 P.M.

UNION STATION WEST WING • PETER R. SMITH BOARDROOM
4th Floor • 97 Front Street West • Toronto, Ontario • M5J 1E6

CLOSED SESSION

1. Metrolinx in 2025
120 minutes (8:30 - 10:30 a.m.)

Phil Verster

BREAK

15 minutes (10:30 - 10:45 a.m.)

PUBLIC SESSION

2. Call to Order and Remarks by Chair
5 minutes (10:45 - 10:50 a.m.)

Rob Prichard

3. Safety Awards
5 minutes (10:50 - 10:55 a.m.)

Phil Verster

4. Metrolinx in the Marketplace
15 minutes (10:55 - 11:10 a.m.)

*Judy Pfeifer/
Mary Proc*

5. Public Engagement
20 minutes (11:10 - 11:30 a.m.)

*Judy Pfeifer/
Jamie Robinson/
Kelly Hagan/
Raj Khetarpal*

6. PRESTO Mobile
30 minutes (11:30 - 12:00 p.m.)

*Annalise Czerny/
Thom Hounsell*

7. Fare Integration
30 minutes (12:00 - 12:30 p.m.)

*Leslie Woo/
Martin Powell*

LUNCH

30 minutes (12:30 - 1:00 p.m.)

CLOSED SESSION

8. CEO/Board In Camera Session
45 minutes (1:00 - 1:45 p.m.)

Board and CEO

9. Call to Order and Remarks by Chair

Rob Prichard

10. Budget Follow-up
30 minutes (1:45 - 2:15 p.m.)

Phil Verster

11. Regional Express Rail Packages 1, 2, and 3
90 minutes (2:15 - 3:45 p.m.)

Brian Guest

BREAK

15 minutes (3:45 - 4:00 p.m.)

12. Freight Operators
45 minutes (4:00 - 4:45 p.m.)

*Steven Levene/
Heather Platt*

EXECUTIVE SESSIONS

13. Executive Session
15 minutes (4:45 - 5:00 p.m.)

Board and CEO

14. Executive Session
15 minutes (5:00 - 5:15 p.m.)

Board Only

15. Adjournment

Rob Prichard