



METROLINX BOARD OF DIRECTORS MEETING

AGENDA

Monday, October 22, 2018
8:30 A.M. - 5:00 P.M.

UNION STATION WEST WING • J. ROBERT S. PRICHARD BOARDROOM
4th Floor • 97 Front Street West • Toronto, Ontario • M5J 1E6

CLOSED SESSION

1. CEO/Board In Camera Session *Board and CEO*
60 minutes (8:30 - 9:30 a.m.)
2. GO Expansion *Spencer Gibbens/
Joshua Engel-Yan*
90 minutes (9:30 - 11:00 a.m.)

BREAK

10 minutes (11:00 - 11:10 a.m.)

3. PRESTO Roadmap *Annalise Czerny*
90 minutes (11:10 - 12:40 p.m.)
4. Corporate Real Estate Transit Oriented
Development Principles *Lorraine Huinink/
Michael Norton*
20 minutes (12:40 - 1:00 p.m.)

LUNCH

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

PUBLIC SESSION

5. Call to Order and Remarks by Chair *Don Wright*
5 minutes (1:30 - 1:35 p.m.)

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| 6. | Safety Briefing
5 minutes (1:35 - 1:40 p.m.) | <i>Greg Percy</i> |
| 7. | CEO's Report
15 minutes (1:40 - 1:55 p.m.) | <i>Phil Verster</i> |
| 8. | Safety Culture
15 minutes (1:55 - 2:10 p.m.) | <i>George Bell</i> |
| 9. | Customer Satisfaction
15 minutes (2:10 - 2:25 p.m.) | <i>Jessalynn Selby/
Devon Khusial/
Karyn Allcock</i> |
| 10. | Mimico Station
20 minutes (2:25 - 2:45 p.m.) | <i>Lorraine Huinink/
Michael Norton</i> |
| 11. | Eglinton Crosstown Light Rail Transit -
Construction of Eglinton Station
30 minutes (2:45 - 3:15 p.m.) | <i>Paul Manhire/
Peter Ojala/
Steve Plyler</i> |

BREAK
15 minutes (3:15 - 3:30 p.m.)

CLOSED SESSION

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| 12. | Procurement Evaluation Criteria
10 minutes (3:30 - 3:40 p.m.) | <i>Don Dinnin</i> |
| 13. | Metrolinx 2019-2020 Business Plan
30 minutes (3:40 - 4:10 p.m.) | <i>Jennifer Gray</i> |
| 14. | Strategy Discussion
30 minutes (4:10 - 4:40 p.m.) | <i>Leslie Woo/
Heather Platt</i> |

EXECUTIVE SESSIONS

15. Executive Session
10 minutes (4:40 - 4:50 p.m.)

Board and CEO

16. Executive Session
10 minutes (4:50 - 5:00 p.m.)

Board Only

17. Adjournment

Don Wright