



An agency of the Government of Ontario | Une agence du gouvernement de l'Ontario

## AGENDA

### BOARD OF DIRECTORS

FRIDAY, FEBRUARY 17, 2017

8:00 A.M. – 2:00 P.M.

METROLINX  
UNION STATION WEST WING  
PETER R. SMITH BOARDROOM  
4<sup>th</sup> Floor  
97 Front Street West  
Toronto, Ontario  
M5J 1E6

### CLOSED SESSION

1. CEO/Board In Camera Session *Bruce McCuaig*
2. Call to Order and Remarks by Chair *Rob Prichard*
3. Approval of December 8, 2016 Minutes *Mary Martin*

### PUBLIC SESSION (4<sup>TH</sup> FLOOR, PETER R. SMITH BOARDROOM)

4. Call to Order and Remarks by Chair *Rob Prichard*  
5 minutes (9:45 – 9:50 a.m.)
5. CEO's Report *Bruce McCuaig*  
5 minutes (9:50 – 9:55 a.m.)
6. PRESTO Progress Update *Robert Hollis*  
20 minutes (9:55 – 10:15 a.m.)
7. Regional Express Rail Update: Level Crossings *John Jensen*  
45 minutes (10:15 – 11:00 a.m.)

# METROLINX

## AGENDA

### BOARD OF DIRECTORS MEETING

FRIDAY, FEBRUARY 17, 2017

Page 2 of 3

- |     |   |                         |
|-----|---|-------------------------|
| 8.  | Fare Integration Update<br>20 minutes (11:00 – 11:20 a.m.)                    | <i>Leslie Woo</i>       |
| 9.  | Auditor General Report Action Plan<br>20 minutes (11:20 – 11:40 a.m.)         | <i>Robert Siddall</i>   |
| 10. | Customer Experience Committee Chair Report<br>10 minutes (11:40 – 11:50 a.m.) | <i>Marianne McKenna</i> |
| 11. | Quarterly Reports<br>10 minutes (11:50 – 12:00 p.m.)                          |                         |
|     | 11.1 PRESTO   | <i>Robert Hollis</i>    |
|     | 11.2 Operations   | <i>Greg Percy</i>       |
|     | 11.3 Planning and Policy  | <i>Leslie Woo</i>       |
|     | 11.4 Communications and Public Affairs  | <i>Judy Pfeifer</i>     |
|     | 11.5 Capital Projects   | <i>John Jensen</i>      |

## CLOSED SESSION

- |     |   |  |
|-----|---|--|
| 12. | Report of Board Standing Committees             |  |
|     | 12.1 Executive Committee                        | <i>Rob Prichard</i>                    |
|     | 12.2 Audit, Finance & Risk Management Committee | <i>Bryan Davies</i>                    |
|     | 12.3 Governance Committee                       | <i>Rahul Bhardwaj</i>                  |
|     | 12.4 Human Resources & Compensation Committee   | <i>Rose Patten</i>                     |
|     | 12.5 Customer Experience Committee              | <i>Marianne McKenna</i>                |
| 13. | Agenda Proposals for Next Meeting               | <i>Bruce McCuaig/<br/>Rob Prichard</i> |
| 14. | Other Business                                  | <i>Rob Prichard</i>                    |

# METROLINX

## AGENDA

BOARD OF DIRECTORS MEETING

FRIDAY, FEBRUARY 17, 2017

Page 3 of 3

### EXECUTIVE SESSIONS

15. Executive Session

*Board and CEO*

16. Executive Session

*Board Only*

17. Adjournment

*Rob Prichard*