



# BOARD OF DIRECTORS

## AGENDA

Thursday, February 16, 2023

8:00 A.M. - 1:00 P.M.

Watch the public session online at <http://www.metrolinx.com>

### CLOSED SESSION

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| 1. | Call to Order, Remarks by Chair, and Conflicts<br>5 minutes (8:00 - 8:05 a.m.) | <i>Don Wright</i>                          |
| 2. | CEO/Board In Camera Session<br>60 minutes (8:05 - 9:05 a.m.)                   | <i>Board and CEO</i>                       |
| 3. | 2022 In Reflection<br>30 minutes (9:05 - 9:35 a.m.)                            | <i>SMT</i>                                 |
| 4. | Cost Trends<br>10 minutes (9:35 - 9:45 a.m.)                                   | <i>Jennifer Gray/<br/>Karla Avis-Birch</i> |
| 5. | Traffic Management<br>10 minutes (9:45 - 9:55 a.m.)                            | <i>Karla Avis-Birch/<br/>Dwayne Geddes</i> |
| 6. | 2023-24 Business Plan Approval<br>10 minutes (9:55 - 10:05 a.m.)               | <i>Jennifer Gray</i>                       |
| 7. | Light Rail Transit Update<br>30 minutes (10:05 - 10:35 a.m.)                   | <i>Andrew Hope/<br/>Steve Levene</i>       |
| 8. | Payments (PRESTO) Procurement Approval<br>10 minutes (10:35 - 10:45 a.m.)      | <i>Barclay Hancock</i>                     |

### BREAK

10 minutes (10:45 - 10:55 a.m.)

### PUBLIC SESSION

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| 9. | Call to Order and Land Acknowledgment<br>1 minute (10:55 - 10:56 a.m.) | <i>Don Wright</i> |
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<p><b>10.</b> Safety Moment 2 minutes (10:56 - 10:58 a.m.)</p>	<p><i>Martin Gallagher</i></p>
<p><b>11.</b> Chair’s Remarks 2 minutes (10:58 - 11:00 a.m.)</p>	<p><i>Don Wright</i></p>
<p><b>12.</b> CEO’s Report 10 minutes (11:00 - 11:10 a.m.)</p>	<p><i>Phil Verster</i></p>
<p><b>13.</b> Rapid Transit Capital Projects Progress 10 minutes (11:10 - 11:20 a.m.)</p>	<p><i>Andrew Hope</i></p>
<p><b>14.</b> GO &amp; UP Capital Projects Progress 10 minutes (11:20 - 11:30 a.m.)</p>	<p><i>Stephanie Davies</i></p>
<p><b>15.</b> Let’s Get Ready to Ride 10 minutes (11:30 - 11:40 a.m.)</p>	<p><i>Sharyn Byrne-Nearing/ Rick Radovski</i></p>
<p><b>16.</b> Communications &amp; Community Engagement 15 minutes (11:40 - 11:55 a.m.)</p>	<p><i>Kelly Hagan/ Rajesh Khetarpal</i></p>
<p><b>17.</b> Quarterly Reports 3 minutes (11:55 - 11:58 a.m.)</p> <ul style="list-style-type: none"> <li>17.1 Payments (PRESTO)</li> <li>17.2 Operations - GO &amp; UP</li> <li>17.3 Operations - Rapid Transit</li> <li>17.4 Planning</li> <li>17.5 Capital Projects - Rapid Transit</li> <li>17.6 Capital Projects - GO &amp; UP</li> <li>17.7 Marketing</li> <li>17.8 Communications</li> </ul>	<p><i>Barclay Hancock Martin Gallagher Steve Levene Karla Avis-Birch Andrew Hope Stephanie Davies Mark Childs David Jang</i></p>

**CLOSED SESSION**

<p><b>18.</b> Consent Items 2 minutes (11:58 - 12:00 p.m.)</p> <ul style="list-style-type: none"> <li>18.1 Approval of December 1, 2022 Minutes</li> </ul>	<p><i>Alba Taylor</i></p>
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**19.** Report of Board Standing Committees

**40 minutes (12:00 - 12:40 p.m.)**

19.1 Executive Committee

*Don Wright*

19.2 Audit, Finance & Risk Management  
Committee

*Bryan Davies*

19.3 Capital Oversight Committee

*Emily Moore*

19.4 Customer Experience Committee

*Luigi Ferrara*

19.5 Governance Committee

*Janet Ecker*

19.6 Human Resources & Compensation  
Committee

*Reg Pearson*

19.7 Payments (PRESTO) Committee

*Paul Tsaparis*

19.8 Real Estate Committee

*Robert Poirier*

**20.** Other Business

*Don Wright*

## EXECUTIVE SESSIONS

**21.** Executive Session

**10 minutes (12:40- 12:50 p.m.)**

*Board and CEO*

**22.** Executive Session

**10 minutes (12:50 - 1:00 p.m.)**

*Board Only*

**23.** Adjournment

*Don Wright*