



BOARD OF DIRECTORS

AGENDA

Thursday, June 29, 2023

8:00 A.M. - 12:30 P.M.

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

CLOSED SESSION

1. Call to Order, Remarks by Chair, and Conflicts
5 minutes (8:00 - 8:05 a.m.) *Don Wright*
2. CEO/Board In Camera Session
75 minutes (8:05 - 9:20 a.m.) *Board and CEO*
3. Equity, Diversity, and Inclusion Strategy for Metrolinx
10 minutes (9:20 - 9:30 a.m.) *Karima Hashmani*
4. Quality and Safety Assurance on Projects
10 minutes (9:30 - 9:40 a.m.) *Stephanie Davies /
Andrew Hope /
Paul Manhire /
Fay Pittman*
5. Business Items
30 minutes (9:40 - 10:10 a.m.) *Various*

BREAK

10 minutes (10:10 - 10:20 a.m.)

PUBLIC SESSION

6. Call to Order and Land Acknowledgment
1 minute (10:20 - 10:21 a.m.) *Don Wright*
7. Safety Moment
2 minutes (10:21 - 10:23 a.m.) *Steve Levene*

<p>8. Chair’s Remarks 2 minutes (10:23 - 10:25 a.m.)</p>	<p><i>Don Wright</i></p>
<p>9. CEO’s Report 10 minutes (10:25 - 10:35 a.m.)</p>	<p><i>Phil Verster</i></p>
<p>10. Rapid Transit Capital Projects Progress 10 minutes (10:35 - 10:45 a.m.)</p>	<p><i>Andrew Hope</i></p>
<p>11. GO & UP Capital Projects Progress 10 minutes (10:45 - 10:55 a.m.)</p>	<p><i>Stephanie Davies</i></p>
<p>12. Let’s Get Ready to Ride 10 minutes (10:55 - 11:05 a.m.)</p>	<p><i>Sharyn Byrne-Nearing/ Rick Radovski</i></p>
<p>13. Communications & Community Engagement 10 minutes (11:05 - 11:15 a.m.)</p>	<p><i>Kelly Hagan/ Rajesh Khetarpal</i></p>
<p>14. 2022/23 Year In Review 10 minutes (11:15 - 11:25 a.m.)</p>	<p><i>Barclay Hancock / Steve Levene</i></p>
<p>15. 2022-2023 Annual Report 10 minutes (11:25 - 11:35 a.m.)</p>	<p><i>Jennifer Gray / David Jang</i></p>
<p>16. Quarterly Reports 3 minutes (11:35 - 11:38 a.m.)</p> <ul style="list-style-type: none"> 16.1 Payments (PRESTO) 16.2 Operations - GO & UP 16.3 Operations - Rapid Transit 16.4 Planning 16.5 Capital Projects - Rapid Transit 16.6 Capital Projects - GO & UP 16.7 Marketing 16.8 Communications 	<p><i>Barclay Hancock Martin Gallagher Steve Levene Karla Avis-Birch Andrew Hope Stephanie Davies Mark Childs David Jang</i></p>

CLOSED SESSION

<p>17. Consent Items 2 minutes (11:38 - 11:40 a.m.)</p> <ul style="list-style-type: none"> 17.1 Approval of May 10, 2023 Minutes 	<p><i>Alba Taylor</i></p>
--	---------------------------

18. Report of Board Standing Committees

30 minutes (11:40 - 12:10 p.m.)

18.1 Executive Committee

Don Wright

18.2 Audit, Finance & Risk Management
Committee

Bryan Davies

18.3 Capital Oversight Committee

Emily Moore

18.4 Customer Experience Committee

Luigi Ferrara

18.5 Governance Committee

Janet Ecker

18.6 Human Resources & Compensation
Committee

Reg Pearson

18.7 Payments (PRESTO) Committee

Paul Tsaparis

18.8 Real Estate Committee

Robert Poirier

19. Other Business

Don Wright

EXECUTIVE SESSIONS

20. Executive Session

10 minutes (12:10- 12:20 p.m.)

Board and CEO

21. Executive Session

10 minutes (12:20 - 12:30 p.m.)

Board Only

22. Adjournment

Don Wright