



BOARD OF DIRECTORS

AGENDA

Thursday, September 7, 2023

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

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

OR

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
5 minutes (8:00 - 8:05 a.m.) | <i>Don Wright</i> |
| 2. | CEO/Board In Camera Session
60 minutes (8:05 - 9:05 a.m.) | <i>Board and CEO</i> |
| 3. | Payments (PRESTO) Procurement
20 minutes (9:05 - 9:25 a.m.) | <i>Barclay Hancock</i> |
| 4. | GO Expansion
10 minutes (9:25 - 9:35 a.m.) | <i>Stephanie Davies
/ Karla Avis-Birch</i> |
| 5. | Environmental, Social, and Governance Annual
Report
10 minutes (9:35 - 9:45 a.m.) | <i>Jennifer Gray</i> |
| 6. | Business Items
20 minutes (9:45 - 10:05 a.m.) | <i>Various</i> |

BREAK

15 minutes (10:05 - 10:20 a.m.)

PUBLIC SESSION

<p>7. Call to Order and Land Acknowledgment 1 minute (10:20 - 10:21 a.m.)</p>	<p><i>Don Wright</i></p>
<p>8. Safety Moment 2 minutes (10:21 - 10:23 a.m.)</p>	<p><i>Karima Hashmani</i></p>
<p>9. Chair’s Remarks 2 minutes (10:23 - 10:25 a.m.)</p>	<p><i>Don Wright</i></p>
<p>10. CEO’s Report 10 minutes (10:25 - 10:35 a.m.)</p>	<p><i>Phil Verster</i></p>
<p>11. Rapid Transit Capital Projects Progress 10 minutes (10:35 - 10:45 a.m.)</p>	<p><i>Andrew Hope</i></p>
<p>12. GO & UP Capital Projects Progress 10 minutes (10:45 - 10:55 a.m.)</p>	<p><i>Stephanie Davies</i></p>
<p>13. Enjoy the Ride 10 minutes (10:55 - 11:05 a.m.)</p>	<p><i>Sharyn Byrne-Nearing/ Rick Radovski</i></p>
<p>14. PRESTO - More Ways to Pay 5 minutes (11:05 - 11:10 a.m.)</p>	<p><i>Barclay Hancock</i></p>
<p>15. Connecting Communities Through Consultation 10 minutes (11:10 - 11:20 a.m.)</p>	<p><i>Kelly Hagan/ Rajesh Khetarpal/ Greg Medulun</i></p>
<p>16. Quarterly Reports 3 minutes (11:20 - 11:23 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>

BREAK

10 minutes (11:23 - 11:33 a.m.)

CLOSED SESSION

17. Consent Items *Alba Taylor*
2 minutes (11:33 - 11:35 a.m.)
17.1 Approval of June 29, 2023 Minutes
18. Report of Board Standing Committees
35 minutes (11:35 - 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 *Board and CEO*
10 minutes (12:10- 12:20 p.m.)
21. Executive Session *Board Only*
10 minutes (12:20 - 12:30 p.m.)
22. Adjournment *Don Wright*