



BOARD OF DIRECTORS

AGENDA

Thursday, November 30, 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

1. Call to Order, Remarks by Chair, and Conflicts *Don Wright*
5 minutes (8:00 - 8:05 a.m.)
2. CEO/Board In Camera Session *Board and CEO*
60 minutes (8:05 - 9:05 a.m.)
3. In Camera: Commercial Items *Mark Ciavarro /
Robert Pattison /
Heather Platt*
10 minutes (9:05 - 9:15 a.m.)
4. In Camera: Project Review Report Back *Stephanie Davies /
Marcia Medrano /
Paul Judge*
10 minutes (9:15 - 9:25 a.m.)

CLOSED SESSION - REMAINING STAFF TO JOIN

5 minutes (9:25 - 9:30 a.m.)

5. Business Items *Various*
35 minutes (9:30 - 10:05 a.m.)

BREAK

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

PUBLIC SESSION

6. Call to Order and Land Acknowledgment *Don Wright*
1 minute (10:20 - 10:21 a.m.)

- | | |
|--|--|
| <p>7. Safety Moment
2 minutes (10:21 - 10:23 a.m.)</p> | <p><i>Frank Ibe /
Mark Childs</i></p> |
| <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. Customer Service Initiatives
12 minutes (10:55 - 11:07 a.m.)</p> | <p><i>Frank Ibe</i></p> |
| <p>13. Quarterly Reports
3 minutes (11:07 - 11:10 a.m.)</p> <ul style="list-style-type: none"> 13.1 Payments (PRESTO) 13.2 Operations - GO & UP 13.3 Operations - Rapid Transit 13.4 Planning 13.5 Capital Projects - Rapid Transit 13.6 Capital Projects - GO & UP 13.7 Marketing 13.8 Communications & Community Engagement | <p><i>Barclay Hancock
Martin Gallagher
Steve Levene
Karla Avis-Birch
Andrew Hope
Stephanie Davies
Mark Childs
David Jang</i></p> |

BREAK
10 minutes (11:10 a.m. - 11:20 a.m.)

CLOSED SESSION

- | | |
|---|---------------------------|
| <p>14. Consent Items
2 minutes (11:20 - 11:22 a.m.)</p> <ul style="list-style-type: none"> 14.1 Approval of October 5, 2023 Minutes 14.2 GO Expansion - A Visual Guide 14.3 YNSE Update | <p><i>Alba Taylor</i></p> |
|---|---------------------------|

15. Report of Board Standing Committees

40 minutes (11:22 a.m. - 12:02 p.m.)

15.1 Executive Committee

5 minutes (11:22 - 11:27 a.m.)

Don Wright

15.2 Audit, Finance & Risk Management
Committee

5 minutes (11:27 - 11:32 a.m.)

Bryan Davies

15.3 Capital Oversight Committee

5 minutes (11:32 - 11:37 a.m.)

Emily Moore

15.4 Customer Experience Committee

5 minutes (11:37 - 11:42 a.m.)

Luigi Ferrara

15.5 Governance Committee

5 minutes (11:42 - 11:47 a.m.)

Don Wright

15.6 Human Resources & Compensation
Committee

5 minutes (11:47 - 11:52 a.m.)

Reg Pearson

15.7 Payments (PRESTO) Committee

5 minutes (11:52 - 11:57 a.m.)

Paul Tsaparis

15.8 Real Estate Committee

5 minutes (11:57 a.m. - 12:02 p.m.)

Robert Poirier

16. Other Business

Don Wright

EXECUTIVE SESSIONS

17. Executive Session

13 minutes (12:02 - 12:15 p.m.)

Board and CEO

18. Executive Session

15 minutes (12:15 - 12:30 p.m.)

Board Only

19. Adjournment

Don Wright