



BOARD OF DIRECTORS

AGENDA

Thursday, June 27, 2024

8:00 A.M. - 1:00 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
4 minutes (8:00 - 8:04 a.m.) | <i>Don Wright</i> |
| 2. | Safety Briefing
1 minute (8:04 - 8:05 a.m.) | <i>Corporate Secretary's Office</i> |
| 3. | CEO/Board In Camera Session
75 minutes (8:05 - 9:20 a.m.) | <i>Board and CEO</i> |
| 4. | Operating Subsidy Submission
10 minutes (9:20 - 9:30 a.m.) | <i>Jennifer Gray / Justyna Witek</i> |
| 5. | ONxpress Operations Inc. ("OOI") Transition Update
10 minutes (9:30 - 9:40 a.m.) | <i>Martin Gallagher / Thorsten Krenz</i> |
| 6. | Business Items
40 minutes (9:40 - 10:20 a.m.) | <i>Various</i> |

BREAK

15 minutes (10:20 - 10:35 a.m.)

PUBLIC SESSION

- | | | |
|----|--|-------------------|
| 7. | Call to Order and Land Acknowledgment
1 minute (10:35 - 10:36 a.m.) | <i>Don Wright</i> |
|----|--|-------------------|

8.	Safety Moment 2 minutes (10:36 - 10:38 a.m.)	Steve Levene
9.	Chair's Remarks 10 minutes (10:38 - 10:48 a.m.)	Don Wright
10.	CEO's Report 10 minutes (10:48 - 10:58 a.m.)	Phil Verster
11.	Rapid Transit Capital Projects Progress 10 minutes (10:58 - 11:08 a.m.)	Andrew Hope
12.	GO & UP Capital Projects Progress 10 minutes (11:08 - 11:18 a.m.)	Paul Judge
13.	Enjoy the Ride 10 minutes (11:18 - 11:28 a.m.)	Mark Childs
14.	Connecting Communities Through Consultation 10 minutes (11:28 - 11:38 a.m.)	Rajesh Khetarpal / Greg Medulun
15.	Community Benefits and Supports 5 minutes (11:38 - 11:43 a.m.)	Karla Avis-Birch
16.	2023-2024 Annual Report 5 minutes (11:43 - 11:48 a.m.)	Jennifer Gray / David Jang
17.	Quarterly Reports 3 minutes (11:48 a.m. - 11:51 a.m.)	
	17.1 Payments (PRESTO)	Barclay Hancock
	17.2 Operations - GO & UP	Martin Gallagher
	17.3 Operations - Rapid Transit	Steve Levene
	17.4 Planning	Karla Avis-Birch
	17.5 Capital Projects - Rapid Transit	Andrew Hope
	17.6 Capital Projects - GO & UP	Paul Judge
	17.7 Marketing	Mark Childs
	17.8 Communications	David Jang

BREAK
5 minutes (11:51 - 11:56 a.m.)

CLOSED SESSION

18. Consent Items *Alba Taylor*
2 minutes (11:56 - 11:58 a.m.)
18.1 Approval of May 8, 2024 Minutes
18.2 Approval of June 7, 2024 Minutes
18.3 SmartTrack Review (*for information*)
18.4 State of Good Repair Treasury Board Report
Back (*for information*)

19. Report of Board Standing Committees
40 minutes (11:58 a.m. - 12:38 p.m.)
- 19.1 Executive Committee *Don Wright*
5 minutes (11:58 a.m. - 12:03 p.m.)
- 19.2 Audit, Finance & Risk Management
Committee *Bryan Davies*
5 minutes (12:03 - 12:08 p.m.)
- 19.3 Capital Oversight Committee *Robert Poirier*
5 minutes (12:08 - 12:13 p.m.)
- 19.4 Customer Experience Committee *Deb Hutton*
5 minutes (12:13 - 12:18 p.m.)
- 19.5 Governance Committee *Don Wright*
5 minutes (12:18 - 12:23 p.m.)
- 19.6 Human Resources & Compensation
Committee *Reg Pearson*
5 minutes (12:23 - 12:28 p.m.)
- 19.7 Payments (PRESTO) Committee *Paul Tsaparis*
5 minutes (12:28 - 12:33 p.m.)
- 19.8 Real Estate Committee *James Dodds*
5 minutes (12:33 - 12:38 p.m.)

20. Other Business *Don Wright*

EXECUTIVE SESSIONS

21. Executive Session *Board and CEO*
12 minutes (12:38 - 12:50 p.m.)
22. Executive Session *Board Only*
10 minutes (12:50 - 1:00 p.m.)
23. Adjournment *Don Wright*