



# BOARD OF DIRECTORS

## AGENDA

Thursday, September 12, 2024

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<br>4 minutes (8:00 - 8:04 a.m.) | <i>Don Wright</i>                   |
| 2. | Safety Briefing<br>1 minute (8:04 - 8:05 a.m.)                                 | <i>Corporate Secretary's Office</i> |
| 3. | CEO/Board In Camera Session<br>75 minutes (8:05 - 9:20 a.m.)                   | <i>Board and CEO</i>                |
| 4. | In Camera: Ontario Line Commercial Items<br>15 minutes (9:20 - 9:35 a.m.)      | <i>Meghan Mulligan</i>              |
| 5. | Business Items<br>15 minutes (9:35 - 9:50 a.m.)                                | <i>Various</i>                      |

### BREAK

15 minutes (9:50 - 10:05 a.m.)

### PUBLIC SESSION

- |    |  |                       |
|----|--|-----------------------|
| 6. | Call to Order and Land Acknowledgment<br>1 minute (10:05 - 10:06 a.m.) | <i>Don Wright</i>     |
| 7. | Safety Moment<br>2 minutes (10:06 - 10:08 a.m.)                        | <i>Richard Walker</i> |

8.	Chair's Remarks 2 minutes (10:08 - 10:10 a.m.)	<i>Don Wright</i>
9.	CEO's Report 15 minutes (10:10 - 10:25 a.m.)	<i>Phil Verster</i>
10.	Rapid Transit Capital Projects Progress 10 minutes (10:25 - 10:35 a.m.)	<i>Stephen Collins</i>
11.	GO & UP Capital Projects Progress 10 minutes (10:35 - 10:45 a.m.)	<i>Richard Walker</i>
12.	Enjoy the Ride 10 minutes (10:45 - 10:55 a.m.)	<i>Mark Childs</i>
13.	Connecting Communities Through Engagement 10 minutes (10:55 - 11:05 a.m.)	<i>Kelly Hagan / Rajesh Khetarpal / Greg Medulun</i>
14.	PRESTO Transformation 10 minutes (11:05 - 11:15 a.m.)	<i>Barclay Hancock</i>
15.	Quarterly Reports 3 minutes (11:15 - 11:18 a.m.)	
	15.1 Payments (PRESTO)	<i>Barclay Hancock</i>
	15.2 Operations - GO & UP	<i>Martin Gallagher</i>
	15.3 Operations - Rapid Transit	<i>Steve Levene</i>
	15.4 Planning	<i>Karla Avis-Birch</i>
	15.5 Capital Projects - Rapid Transit	<i>Andrew Hope</i>
	15.6 Capital Projects - GO & UP	<i>Paul Judge</i>
	15.7 Marketing	<i>Mark Childs</i>
	15.8 Communications	<i>David Jang</i>

**BREAK**  
10 minutes (11:18 a.m. - 11:28 a.m.)

## CLOSED SESSION

16. Consent Items *Alba Taylor*

2 minutes (11:28 - 11:30 a.m.)

**FOR APPROVAL**

- 16.1 Approval of June 27, 2024 Minutes
- 16.2 2023-24 Environmental, Social, and Governance Annual Report
- 16.3 Durham Scarborough BRT (DSBRT) Project

**FOR INFORMATION**

- 16.4 SmartTrack Review - Progress Update

17. Report of Board Standing Committees

32 minutes (11:30 a.m. - 12:02 p.m.)

- 17.1 Executive Committee *Don Wright*  
4 minutes (11:30 - 11:34 a.m.)
- 17.2 Audit, Finance & Risk Management Committee *Bryan Davies*  
4 minutes (11:34 - 11:38 a.m.)
- 17.3 Capital Oversight Committee *Robert Poirier*  
4 minutes (11:38 - 11:42 a.m.)
- 17.4 Customer Experience Committee *Luigi Ferrara*  
4 minutes (11:42 - 11:46 a.m.)
- 17.5 Governance Committee *Don Wright*  
4 minutes (11:46 - 11:50 a.m.)
- 17.6 Human Resources & Compensation Committee *Reg Pearson*  
4 minutes (11:50 - 11:54 a.m.)
- 17.7 Payments (PRESTO) Committee *Paul Tsaparis*  
4 minutes (11:54 - 11:58 a.m.)
- 17.8 Real Estate Committee *James Dodds*  
4 minutes (11:58 a.m. - 12:02 p.m.)

18. Other Business *Don Wright*

## EXECUTIVE SESSIONS

19. Executive Session *Board and CEO*

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

20. Executive Session  
15 minutes (12:15 - 12:30 p.m.)

*Board Only*

21. Adjournment

*Don Wright*