



BOARD OF DIRECTORS

AGENDA

Thursday, November 28, 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

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| 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. | In Camera: Commercial Items
15 minutes (9:20 - 9:35 a.m.) | <i>Andrew Hope</i> |
| 5. | Risk Assessment of OOI Transition
10 minutes (9:35 - 9:45 a.m.) | <i>Martin Gallagher / Heather Platt</i> |
| 6. | GO Fare Structure Review
15 minutes (9:45 - 10:00 a.m.) | <i>Jennifer Gray</i> |
| 7. | Business Items
40 minutes (10:00 - 10:40 a.m.) | <i>Various</i> |

BREAK

15 minutes (10:40 - 10:55 a.m.)

PUBLIC SESSION

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| 8. | Call to Order and Land Acknowledgment
1 minute (10:55 - 10:56 a.m.) | <i>Don Wright</i> |
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| <p>9. Safety Moment
2 minutes (10:56 - 10:58 a.m.)</p> | <p><i>Martin Gallagher</i></p> |
| <p>10. Chair's Remarks
2 minutes (10:58 - 11:00 a.m.)</p> | <p><i>Don Wright</i></p> |
| <p>11. CEO's Report
15 minutes (11:00 - 11:15 a.m.)</p> | <p><i>Phil Verster</i></p> |
| <p>12. Rapid Transit Capital Projects Progress
10 minutes (11:15 - 11:25 a.m.)</p> | <p><i>Andrew Hope</i></p> |
| <p>13. GO & UP Capital Projects Progress
10 minutes (11:25 - 11:35 a.m.)</p> | <p><i>Paul Judge</i></p> |
| <p>14. Connecting Communities Through Engagement
10 minutes (11:35 a.m. - 11:45 a.m.)</p> | <p><i>Rajesh Khetarpal /
Greg Medulun</i></p> |
| <p>15. Quarterly Reports
3 minutes (11:45 - 11:48 a.m.)</p> <ul style="list-style-type: none"> 15.1 Payments (PRESTO) 15.2 Operations - GO & UP 15.3 Operations - Rapid Transit 15.4 Asset Management & Maintenance 15.5 Capital Projects - Rapid Transit 15.6 Capital Projects - GO & UP 15.7 Marketing 15.8 Communications | <p><i>Barclay Hancock
Martin Gallagher
Phil Taberner
Fay Pittman
Andrew Hope
Paul Judge
Mark Childs
David Jang</i></p> |

BREAK
10 minutes (11:48 - 11:58 a.m.)

CLOSED SESSION

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| <p>16. Consent Items
2 minutes (11:58 a.m. - 12:00 p.m.)</p> <p><u>FOR APPROVAL</u></p> <ul style="list-style-type: none"> 16.1 Approval of October 10, 2024 Minutes 16.2 Appointment of Officers | <p><i>Alba Taylor</i></p> |
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FOR INFORMATION

- 16.3 PRESTO Performance Statistics
- 16.4 Product Economics (Cost of Acceptance)
- 16.5 FY25-26 Fare Revenue Overview

17. Report of Board Standing Committees 40 minutes (12:00 - 12:40 p.m.)

- 17.1 Executive Committee *Don Wright*
5 minutes (12:00 to 12:05 p.m.)
- 17.2 Audit, Finance & Risk Management
Committee *Bryan Davies*
5 minutes (12:05 to 12:10 p.m.)
- 17.3 Capital Oversight Committee *Robert Poirier*
5 minutes (12:10 to 12:15 p.m.)
- 17.4 Customer Experience Committee *Luigi Ferrara*
5 minutes (12:15 to 12:20 p.m.)
- 17.5 Governance Committee *Don Wright*
5 minutes (12:20 to 12:25 p.m.)
- 17.6 Human Resources & Compensation
Committee *Reg Pearson*
5 minutes (12:25 to 12:30 p.m.)
- 17.7 Payments (PRESTO) Committee *Paul Tsaparis*
5 minutes (12:30 to 12:35 p.m.)
- 17.8 Real Estate Committee *James Dodds*
5 minutes (12:35 to 12:40 p.m.)

18. Other Business *Don Wright*

EXECUTIVE SESSIONS

19. Executive Session *Board and CEO* 10 minutes (12:40 - 12:50 p.m.)

20. Executive Session *Board Only* 10 minutes (12:50 - 1:00 p.m.)

21. Adjournment *Don Wright*