

NAME OF COMMITTEE	COMMITTEE MEMBERS	TERMS OF REFERENCE
Audit, Finance and Risk Management Committee	Bryan Davies (Chair) Bambina Marcello Tony Marquis Mark McQueen Karen Tam	Established: July 13, 2009
Capital Committee	Nicole Verkindt (Chair) Mary Ellen Bench Doug Jones Mark McQueen	Established: October 8, 2020
Customer, Community and Payments Committee	Board Members: Paul Tsaparis (Chair) Bambina Marcello Bryan Davies Stewart Lyons Karen Tam Non-Board Members: Sukhmani Dev Athena Varmazis	Established: November 26, 2025
Executive Committee	Nick Simone (Chair) James Dodds (Vice Chair) Mary Ellen Bench Bryan Davies Paul Tsaparis	Established: May 21, 2009
Governance and Human Resources Committee	Mary Ellen Bench (Chair) Bryan Davies Tony Marquis Nick Simone Paul Tsaparis	Established: March 25, 2025
Real Estate Committee	Doug Jones (Chair) James Dodds Stewart Lyons Nick Simone	Established: July 7, 2020
Other Appointments: TTC-Metrolinx PRESTO Joint Advisory Group	Paul Tsaparis	

Effective: May 19, 2026/LP