



## AGENDA

### JOINT BOARD MEETING WITH METROLINX AND TORONTO TRANSIT COMMISSION

WEDNESDAY, APRIL 27, 2016

6:00 P.M. – 8:30 P.M.

**METROLINX  
UNION STATION WEST WING  
PETER R. SMITH BOARDROOM  
4<sup>th</sup> Floor  
97 Front Street West  
Toronto, Ontario  
M5J 1E6**

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|----|---|--|
| 1. | Chairs' Remarks<br>20 minutes (6:00 – 6:20 p.m.)  | <i>Rob Prichard/<br/>Josh Colle</i>          |
| 2. | TTC Update<br>20 minutes (6:20 – 6:40 p.m.)   | <i>Andy Byford</i>                           |
| 3. | Metrolinx Update<br>20 minutes (6:40 – 7:00 p.m.)   | <i>Bruce McCuaig</i>                         |
| 4. | Fare Integration Update<br>20 minutes (7:00 – 7:20 p.m.)  | <i>Leslie Woo/<br/>Chris Upfold</i>          |
| 5. | PRESTO Implementation Update<br>20 minutes (7:20 – 7:40 p.m.)   | <i>Robert Hollis/<br/>Chris Upfold</i>       |
| 6. | Light Rail Transit Update, including Eglinton<br>Crosstown and Finch West Projects<br>15 minutes (7:40 – 7:55 p.m.) | <i>John Jensen</i>                           |
| 7. | Roundtable Discussion<br>30 minutes (7:55 – 8:25 p.m.)  | <i>Open<br/>Discussion for<br/>Attendees</i> |

# METROLINX

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### BOARD OF DIRECTORS MEETING

WEDNESDAY, APRIL 27, 2016

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8. Next Steps  
5 minutes (8:25 – 8:30 p.m.)

*Rob Prichard/  
Josh Colle*

9. Adjournment

*Rob Prichard*