

**Transportation Investment Corporation
Remuneration of Appointees to Board of Directors**

For the year ending March 31, 2017

Name	Position	Retainers	Current Meeting Rates	Number of Meetings Attended	Total Meeting Fees	Total Remuneration
Daniel Doyle ¹	Chair	\$3,750	\$250 < 4 hours	3	\$750	\$4,500
Colin Hansen ²	Past Chair	\$1,875 ²	\$250 < 4 hours ²	10 ²	\$500 ²	\$2,375
Don Fairbairn	Director; Chair, Audit & Risk Comm. Member, GMTR PSC ³	\$10,500	\$250 < 4 hours \$500 > 4 hours	13 2	\$4,250	\$14,750
Clifford Neufeld	Director; and Member, Audit & Risk Comm.	\$7,500	\$250 < 4 hours \$500 > 4 hours	9 2	\$3,250	\$10,750
Anne Stewart ⁴	Director	\$1,875	\$250 < 4 hours	2	\$500	\$2,375
Janet Woodruff	Director; Chair, GMTR PSC ³ Member, Audit & Risk Comm.	\$9,083	\$250 < 4 hours \$500 > 4 hours	13 2	\$4,250	\$13,333

Comments:

Note 1: Mr. Doyle was appointed to the Board effective December 31, 2016 and designated as Board Chair in a letter, dated January 5, 2017, from the Minister of Transportation and Infrastructure.

Note 2: According to the Minister's appointment letter dated February 13, 2014, Mr. Hansen's annual remuneration, while he was Board Chair, was \$1. Mr. Hansen ceased to be Board Chair upon Mr. Doyle's appointment. Accordingly, Mr. Hansen began receiving remuneration in accordance with Treasury Board Directive 2/17 effective January 5th, 2017.

Note 3: At its June 15, 2016 meeting the Board: established a committee of the Board, the George Massey Tunnel Replacement Project, Project Steering Committee ("GMTR PSC"); named Ms. Woodruff and Mr. Fairbairn as its members; and, appointed Ms. Woodruff the committee's Chair.

Note 4: Ms. Stewart was appointed to the Board effective December 31, 2016.