

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

For the year ending March 31, 2018

Name	Position²	Retainers	Current Meeting Rates	Number of Meetings Attended	Total Meeting Fees	Total Remuneration
Daniel Doyle ¹	Chair (until August 11, 2017)	\$3,750	\$250 < 4 hours	5	\$1,250	\$5,000
Colin Hansen ¹	Director	\$1,875	\$250 < 4 hours	5	\$1,250	\$3,125
Don Fairbairn ¹	Chair (since August 11, 2017) Chair, Audit & Risk Comm. Member, GMTR PSC	\$13,875	\$250 < 4 hours \$500 > 4 hours	22 1	\$6,000	\$19,875
Irene Kerr ^{1,3}	Director	N/A	N/A	5	N/A	N/A
Clifford Neufeld ¹	Director; and Member, Audit & Risk Comm.	\$1,875	\$250 < 4 hours	4	\$1,000	\$2,875
Anne Stewart ¹	Director	\$1,875	\$250 < 4 hours	5	\$1,250	\$3,125
Janet Woodruff ¹	Director; Chair, GMTR PSC Member, Audit & Risk Comm.	\$1,583	\$250 < 4 hours	3	\$750	\$2,333

Comments:

Note 1: Ms. Woodruff's appointment expired on June 8, 2017 (OIC 336/15). Ms. Kerr was appointed to the Board and Ms. Stewart and Mssrs. Doyle, Hansen and Neufeld ceased to be directors on August 11, 2017 (OIC 258/17). As at March 31, 2018 Mr. Fairbairn (Chair) and Ms. Kerr are the sole directors of the corporation.

Note 2: Positions noted for those individuals who have ceased to be directors were those held from April 1, 2017 until the end of their respective appointment terms. As a result of the change in board composition, both the Audit & Risk and George Massey Tunnel Replacement Project Steering Committee ("GMTR PSC") Committees have been dormant since August 11, 2017, pending a future mandate for the organization.

Note 3: In accordance with TBD 2/17, as a public employee Ms. Kerr is not entitled to further remuneration as an appointee to the TI Corp Board of Directors.