

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

**For the year ending March 31, 2012**

Name	Position	Retainers	Meeting Fees & Current Rates	Number of Meeting Days Attended (including Operating Committee)	Total Remuneration
Grant Main* <sup>1</sup>	Chair	\$0	\$0	*	\$0
Don Fairbairn <sup>2</sup>	Director Chair, Operating Committee	\$5,625	\$16,500	43 <sup>5</sup>	\$22,125
Larry Blain	Director Member, Operating Committee	\$7,500	\$14,000	43 <sup>5</sup>	\$21,500
Peter Milburn* <sup>3</sup>	N/A	\$0	\$0	*	\$0
John Dyble* <sup>4</sup>	N/A	\$0	\$0	*	\$0

Comments:

\* Grant Main, Peter Milburn and John Dyble are government employees who were appointed to the Transportation Investment Corporation as part of their employment; as such they do not receive any additional remuneration.

Note 1: Grant Main became a director of Transportation Investment Corporation on May 19, 2011 and appointed Chair on May 26, 2011.

Note 2: Don Fairbairn became a director of Transportation Investment Corporation on June 25, 2011.

Note 3: Peter Milburn ceased to be a director of Transportation Investment Corporation on May 19, 2011.

Note 4: John Dyble ceased to be a director of Transportation Investment Corporation on June 25, 2011.

Note 5: On April 3, 2012, confirmation was received from Treasury Board approving an increase to the maximum number of meetings Transportation Investment Corporation may have for calendar year 2012 to account for the transition of the Port Mann/Highway 1 Improvement Project from the procurement to implementation stage.

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