

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

For the year ending March 31, 2019

Name	Position²	Retainers	Current Meeting Rates	Number of Meetings Attended	Total Meeting Fees	Total Remuneration
Don Fairbairn	Chair	\$15,000	\$250 < 4 hours	7	\$1,750	\$16,750
Grant Main ^{1,2}	Director	N/A	N/A	5	N/A	N/A
Lori Wanamaker ^{1,2}	Director	N/A	N/A	5	N/A	N/A
Irene Kerr ^{1,3}	Director	N/A	N/A	2	N/A	N/A

Comments:

Note 1: In accordance with TBD 2/17, as public employees, Mr. Main, Ms. Wanamaker and Ms. Kerr were not entitled to further remuneration as appointees to the TI Corp Board of Directors.

Note 2: Mr. Main and Ms. Wanamaker were appointed to the TI Corp Board of Directors in November 2018.

Note 3: Ms. Kerr resigned from the TI Corp Board of Directors on December 3rd, 2018.