

### **Executive Chair Responsibilities**

The following additional executive responsibilities are assigned to the Chair of the Green Line Board:

1. Provide support to the General Manager, Green Line (GM-GL) in providing leadership and managing the Green Line Program.
2. Assist the GM-GL in decision-making concerning areas of material impact to the Green Line Program.
3. Work closely with the GM-GL in the development and review of the Program Plans and key performance indicators for achieving Delivery\* of the Green Line Program.
4. Work closely with the GM-GL in the development and execution of strategies for material aspects of the Green Line Program, including with respect to procurement, land acquisition, policy development, risk management, contingency planning, safety matters, environmental and sustainability performance, governance partner and stakeholder engagement, and communications and public relations.
5. Support the GM-GL in ensuring the Green Line Program has in place an effective organizational and leadership structure and culture for carrying out the Green Line Program within the parameters set out in the Program Plans and operational policies approved by the Green Line Board and The City.
6. Provide support to the GM-GL in developing effective recruitment, compensation, performance management, and succession plans for the Green Line Program Team.
7. In the event of a situation requiring replacement of the GM-GL or equivalent position, support the Green Line Board in ensuring a smooth transition that minimizes disruption to the Green Line Program and its governance partners and stakeholders.
8. Perform such additional executive duties as may be delegated by the Green Line Board.

\*Note: "Delivery" has the same definition as in the Green Line Board Bylaw: "*Delivery* means the design-development, procurement, construction, and commissioning of the Program."