

June 14, 2007

Ms. Ulli Watkiss
City Clerk
City of Toronto
Toronto City Hall
100 Queen Street West
Toronto, Ontario
M5H 2N2

Dear Ms. Watkiss:

At its meeting on Wednesday, June 13, 2007, the Commission considered the attached report entitled, "Business Case Review for a Smartcard System at the TTC."

The Commission approved the Recommendation contained in the report, as listed below:

"It is recommended that the Commission:

- Approve the concept of operation for a smartcard system at the TTC, as outlined in this report and described in more detail in the appended report "Business Case Analysis for a Smartcard Fare Collection System";
- Direct City and TTC staff to undertake discussions with representatives of MTO to review the TTC's business requirements and determine how these can be addressed by the Greater Toronto Area Fare system, noting that MTO has stated its willingness to work towards addressing TTC needs;
- Direct City and TTC staff to undertake discussions with representatives of the Provincial Government and Federal Government to determine their position on funding a smartcard system for the TTC;
- Direct staff to report back on the results of these discussions and identify the policy and financial implications of the Provincial and Federal positions; and
- Forward this report to the City of Toronto, Greater Toronto Transportation Authority, Province of Ontario, and the Federal Government for information."

The foregoing is forwarded to the City Planning & Growth Management Committee for information.

Sincerely,

Vincent Rodo
General Secretary
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Attachment