

October 24, 2008

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 Thursday, October 23, 2008, the Commission considered the attached report entitled, "Yonge Subway Northerly Extension – Project Status and Future TTC Involvement in Transit Project Assessment/Functional Planning."

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

"It is recommended that the Commission:

1. Authorize the Chief General Manager (or delegate) to publish a Notice of Study Commencement for the Yonge Subway Project under the Transit Project Assessment Process (TPAP), on behalf of the TTC and City, following Commission and City Council consideration of staff reports on this issue;
2. Confirm the TTC being a co-proponent of the Yonge Subway northerly extension project along with the City of Toronto and York Region;
3. Recommend that City Council confirm the City of Toronto as a co-proponent of the Yonge Subway northerly extension project and forward this recommendation directly to the October 29, 30, 2008 City Council meeting for consideration;
4. Confirm TTC staff, along with City of Toronto staff, participating in the necessary public consultation process for the project and that staff report back on public concerns about the project as required;
5. Approve sufficient funds in the amount of \$0.3 Million to allow the related work to proceed without interruption through April 2009, at which time it is expected that Provincial funding will be made available, subject to receiving budget and project commitment approval from City of Toronto Council through the 2009-2013 Capital Program budget process in December 2008;

6. Request staff to report back, following finalization of the Metrolinx Regional Transportation Plan (RTP), on a comprehensive study on capacity improvements that are necessary to Yonge-Bloor Station (and other stations on the Yonge line south of Bloor) to respond to the passenger volumes projected in the RTP;
7. Confirm TTC staff proceeding with a Subway Rail Yard Needs Study (\$165,000) to identify the preferred options for the storage and maintenance of the future subway car fleet that will be necessary to support the Yonge Subway extension, ATO/ATC, and other possible initiatives that would impact the subway car fleet to 2030 noting that York Region is front ending the cost of this study;
8. Forward this report to the City of Toronto Council for funding approval in the amount of \$0.3 Million through the City's 2009 Capital budget process; and
9. Forward this report to Metrolinx and the Province for information and consideration in the Provincial 2009 budget preparation."

The foregoing supplementary information is forwarded to City of Toronto Council for consideration at its meeting on October 29, 30, 2008 in conjunction with a Notice of Motion submitted by Councillor Giambone entitled, "Yonge Subway Extension – Transit Project Assessment Process (TPAP)."

Sincerely,

Vincent Rodo
General Secretary
1-16
Attachment