

November 24, 2009

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 Tuesday November 17, 2009 the Commission considered the attached report entitled, "Review of Smartcards at the TTC and the PRESTO Smartcard System".

The Commission adopted the amended report recommendation as follows:

"It is recommended that the Commission:

1. Conditionally approve the adoption of the PRESTO fare collection system subject to satisfactory resolution of the issues outlined in Attachment 'A', subject to:
 - TTC and City staff discussions with representatives of the Federal Government, Provincial Government, Metrolinx and the City of Toronto to develop operating and financial agreements necessary to resolve the issues outlined in Attachment 'A';
 - TTC staff reporting back to the Commission for approval of the operating and financial agreements that have been developed;
 - TTC staff developing detailed business requirements for adopting the PRESTO system at the TTC to the satisfaction of the Commission;
 - TTC staff undertaking the engineering and design work necessary for future subway infrastructure modifications to provide power and communications to support smartcards.
2. Forward this report to the City of Toronto's Executive Committee".

- 2 -

The Commission also approved the following motions:

- a) That the final bullet in Attachment 'A' be amended as follows:

- “TTC and the City must not be bound to fare payment exclusivity that would preclude implementation of advances in fare payment approaches and technologies, such as and including open payments, mobile phone media, etc”.

b) That Attachment ‘A’ be amended to include the following:

- “TTC and the City expect the PRESTO system to be designed to support open architecture;
- TTC and the City remain cognizant of our own fare policies and the system must be designed with flexibility to allow for different fare policies”.

The foregoing is submitted to the Executive Committee for information in accordance with Recommendation No. 2 above.

Sincerely,

Original signed by

Vincent Rodo
General Secretary
1-11
Attachments