

TORONTO TRANSIT COMMISSION



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February 3, 2015

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

Dear Ms. Watkiss:

At its meeting on Monday, February 2, 2015 the TTC Board considered the attached report entitled "2015 – 2024 TTC Capital Budget".

The Board adopted the recommendation in the report, as follows:

"It is recommended that the Board:

1. Approve the 2015-2024 TTC Capital Budget (including the Toronto-York Spadina Subway Extension and Scarborough Subway Extension) as summarized in Appendix A and detailed in this report and contained in Appendix B (the Blue Pages); noting that there are \$2.4 billion of Unfunded Projects as shown on Appendix D;
2. Forward this report to the City of Toronto for submission to the City's budget process;
3. Forward this report to the Metrolinx Board; and
4. Forward this report to the Ontario Minister of Transportation and to the Federal Minister of Transportation".

The foregoing is forwarded for submission into the City Budget process.

Sincerely,

A handwritten signature in black ink that reads "Vincent Rodo".

Vincent Rodo
Chief Financial &
Administration Officer

1-11
Attachment

