



JOSH COLLE
CHAIR
ALAN HEISEY, Q.C.
VICE-CHAIR
ANDY BYFORD
CHIEF EXECUTIVE OFFICER

MAUREEN ADAMSON
RICK BYERS
JOHN CAMPBELL
SHELLEY CARROLL
VINCENT CRISANTI

GLENN DE BAEREMAEKER
RON LALONDE
JOE MIHEVC
DENZIL MINNAN-WONG



October 4, 2016

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

Dear Ulli Watkiss:

At its meeting on Wednesday, September 28, 2016 the TTC Board considered the attached report entitled, "TTC Capital Program Delivery Review". The Board approved the recommendations in the staff report, as follows:

"The City Manager and Chief Executive Officer, TTC recommends that:

1. The TTC Board request the Chief Executive Officer, TTC to report to the December 2016 meeting of the TTC Board on an implementation plan, identifying timing and any new capital resources or investment required.
2. The TTC Board request the Chief Executive Officer, TTC to work in partnership with the City Manager to review and develop the implementation plan for recommendations that form part of Group 3, as outlined in Appendix 2 of this report.
3. The TTC Board request the Chief Executive Officer, TTC to provide a semi-annual report to the TTC Board on the status of implementing the recommendations contained in Appendix 1 of this report".

The Board also approved the following motions:

- i) Request that the City Manager initiate a review of the City of Toronto capital program delivery including a review of project management of major capital projects for all City departments and other Agencies, Boards, and Corporations; staff reporting mechanisms to City Council and/or boards; and future options for project management and delivery of major capital projects;
- ii) Request that the City Manager report back to Executive Committee and the TTC Board on the feasibility of a Major Capital Project Task Force. The Task Force would provide project management and coordination for all major capital projects for City departments, and Agencies, Boards, and Corporations. Resources for this group should be found within existing budgets and would be comprised of senior staff from Engineering and Construction Services, Transportation, the TTC and other departments with project delivery expertise.



- iii) Request that the City Manager report on which of the 41 recommendations found in the TTC Capital Program Delivery review have been or will be adopted by the City.
- iv) Request staff to transmit this report and the Board's decision to the Executive Committee of City Council and to advise the Executive Committee that an implementation report will be coming forward to the Board in December and will be forwarded to the Executive Committee at that time.

The foregoing is forwarded for your consideration.

Sincerely,



Vincent Rodo
Chief Financial &
Administration Officer

1-11

Attachment

Copy: Peter Wallace, City Manager

