

TORONTO TRANSIT COMMISSION

EX20.4a



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November 24, 2016

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

Dear Ms. Watkiss:

At its meeting on Monday, November 21, 2016 the TTC Board considered the attached report entitled "Federal Public Transit Infrastructure Fund (PTIF)".

The Board adopted the recommendations in the staff report, as follows:

"It is recommended that the Board:

- 1) Approve the list of Toronto Transit Commission's priority capital projects for funding under the Federal Public Transit Infrastructure Fund (PTIF) in the amount of \$1.363 billion as outlined in Appendix A.
- 2) Authorize PTIF related amendments to the 2016-2025 Capital Budget as follows:
 - a) Increase the project approval for the 2016 approved Capital projects for the Toronto Transit Commission projects list as summarized in Appendix A;
 - b) Provide project approval for those projects that were deemed previously unfunded (in the 2016-2025 Council approved Capital Budget) and for new initiatives that are included in the 2017-2026 Capital Budget as summarized in Appendix A.
- 3) Forward this report to City Council for approval.

The foregoing is submitted for your further handling.

Sincerely,

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

Vincent Rodo
Chief Financial &
Administration Officer

1-11
Attachment

