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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 "2017-2026 TTC Capital Budget".

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

"It is recommended that the Board:

- 1) Approve the 2017-2026 TTC Capital Budget (including the Toronto-York Spadina Subway Extension and Scarborough Subway Extension) as summarized in Appendix A; noting that there is \$2.0 billion of Unfunded Projects".

The Board also adopted the following motions:

- i) Request TTC staff to work with the Chair of the TTC on a reporting process for Commission tracking of major capital projects.
- ii) That staff be requested to report back on deleting the TTC specific 40% Canadian content requirement, in favour of the provincially mandated 25% Canadian content requirement for bus purchases.

The foregoing is submitted for your further handling.

Sincerely,

A handwritten signature in black ink, appearing to read "Vincent Rodo".

Vincent Rodo
Chief Financial &
Administration Officer

1-11
Attachment

