



Toronto Transit Commission
1900 Yonge Street, Toronto, ON M4S 1Z2
416-393-4000

June 16, 2017

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

Dear Ms. Watkiss:

At its meeting on Thursday, June 15, 2017 the TTC Board considered the attached report entitled "Proposed King Street Transit Pilot: Bathurst Street to Jarvis Street".

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

It is recommended that the TTC Board:

1. Endorse the City report and recommendations;
2. Further to recommendation 1 of the City report, authorize the Chief Executive Officer, Toronto Transit Commission to negotiate and enter into a Memorandum of Understanding with the City of Toronto to define roles and responsibilities and the cost-sharing agreement between, the City of Toronto, and Toronto Transit Commission, as described in this report, to complete the design and implementation of the proposed King Street Transit Pilot;
3. Further to recommendation 4 of the City report, authorize the Chief Executive Officer to enter into a Memorandum of Understanding with the City of Toronto to define roles and responsibilities and the cost-sharing agreement between the City of Toronto, and Toronto Transit Commission, to modify the pilot project installation as appropriate during the pilot to address any safety and operational issues that may arise; and
4. Note that the TTC capital budget is for \$600,000 for 2017-2018. TTC staff will not undertake any work beyond what can be accommodated within the approved budget.

Josh Colle, Chair
Alan Heisey, Q.C., Vice-Chair
Andy Byford, Chief Executive Officer
Rick Byers, Commissioner

John Campbell, Commissioner
Vincent Crisanti, Commissioner
Glenn De Baeremaeker, Commissioner
Joanne De Laurentiis, Commissioner

Mary Fragedakis, Commissioner
Ron Lalonde, Commissioner
Joe Mihevc, Commissioner
Denzil Minnan-Wong, Commissioner



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The TTC Board also adopted the following motions:

- i) Request TTC and City staff to consider, as part of the evaluation of the King St. pilot, extending the transit corridor eastward and/or westward.
- ii) Staff consider the cost and benefits of undertaking a similar transit corridor on the central portion of other downtown major arterials.
- iii) Staff report to the TTC Board on benchmarks of success of the pilot project in Q4.

The foregoing is submitted for the information of the City of Toronto Executive Committee in consideration of Item EX26.1 - Proposed King Street Transit Pilot: Bathurst Street to Jarvis Street

Sincerely,

A handwritten signature in black ink, appearing to read 'Vincent Rodo', is positioned below the word 'Sincerely,'.

(For) Vincent Rodo
Chief Financial &
Administration Officer

1-11
Attachment