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December 22, 2016

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

Dear Ms. Watkiss:

At its meeting on Tuesday, December 20, 2016 the TTC Board considered the attached report entitled "Capital Delivery Review Implementation Plan".

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

"It is recommended that the TTC Board:

1. Approve the preliminary Project Management Maturity Plan as outlined in the body of this report;
2. Request staff report back on a semi-annual basis beginning in June 2017 to provide an updated Project Management Maturity Plan along with the status of progress made against the plan;
3. Request staff transmit an annual third-party report to track progress against the Project Management Maturity Plan beginning in December 2017; and
4. Direct staff to forward this item to the City Clerk for consideration at the January 19, 2017 meeting of the Executive Committee on Item EX18.26: Toronto Transit Commission Capital Program Delivery Review".

In accordance with Recommendation No. 4 above, 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

