



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

July 13, 2018

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

Dear Ulli Watkiss:

Recommendation:

The Toronto Transit Commission recommends that City Council:

1. Make representations to the new Provincial Government to increase coordination in transit planning in the Greater Toronto Area and enact any legislative amendments that may be required in order to provide for the appointment of a TTC Board member on the Metrolinx Board of Directors; and
2. Amend Chapter 279 of the Municipal Code relating to the composition of the TTC Board to permit the appointment of a representative from the Metrolinx Board of Directors to the TTC Board.

Background:

At its meeting on Tuesday, July 10, 2018 the TTC Board considered the attached Notice of Motion titled "Coordination between the TTC and Metrolinx Boards".

The Board adopted the recommendations in the Notice of Motion, as follows:

1. The TTC Board request Toronto City Council to make representations to the new Provincial Government to increase coordination in transit planning in the Greater Toronto Area and enact any legislative amendments that may be required in order to provide for the appointment of a TTC Board member on the Metrolinx Board of Directors.
2. The TTC Board request Toronto City Council to amend Chapter 279 of the Municipal Code relating to the composition of the TTC Board to permit the appointment of a representative from the Metrolinx Board of Directors to the TTC Board.

Josh Colle, Chair
Alan Heisey, Q.C., Vice-Chair
Richard J. Leary, Chief Executive Officer (Acting)
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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3. That a copy of this motion be forwarded to Metrolinx for information.

The recommendations of the Toronto Transit Commission as set out above are submitted for City Council approval through the Executive Committee.

Sincerely,

A handwritten signature in black ink, appearing to read 'Kevin Lee'.

Kevin Lee
Head of Commission Services

1-11
Attachment