



January 30, 2019

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

Dear Ulli Watkiss:

Recommendation:

The Toronto Transit Commission Board recommends that City Council:

1. Approve the recommended TTC 2019–2028 Base Capital Budget & Plan of \$6.453 billion as outlined in Appendix A of this report;
2. Approve the recommended TTC 2019-2028 Capital Budget & Plan of \$3.832 billion for transit expansion projects including the Line 2 Subway Extension (formerly Scarborough Subway Extension), Relief Line South, Waterfront Transit and Toronto-York Spadina Subway Extension as outlined in Appendix A of this report.

Background:

At its meeting on Thursday, January 24, 2019 the TTC Board considered the attached report titled “TTC 15-Year Capital Investment Plan & 2019-2028 Capital Budget & Plan”.

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

It is recommended that the TTC Board:

1. Receive the Capital Investment Plan, Making Headway – Capital Investments to Keep Transit Moving;
2. Direct the CEO to maintain the Capital Investment Plan on an annual basis, refining cost and schedule estimates as projects progress through stage gates;
3. Direct the CEO to begin steps required to prioritize critical base capital needs in advance of the Board’s consideration of the 2020 Capital Budget;



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4. Direct the CEO to engage the City Manager to pursue a tri-party partnership between the Federal government, Provincial government and the City of Toronto for a dedicated, long-term, stable and predictable funding plan to address the TTC's rolling stock, state-of-good-repair, capacity building, service improvement and growth needs;
5. Forward the Capital Investment Plan to the City Budget Committee and the City Manager to inform the City's Long-term Financial Plan;
6. Approve the recommended TTC 2019-2028 Base Capital Budget & Plan of \$6.453 billion as outlined in Appendix A of this report;
7. Approve the recommended TTC 2019-2028 Capital Budget & Plan of \$3.832 billion for transit expansion projects including the Line 2 Subway Extension (formerly Scarborough Subway Extension), Relief Line South, Waterfront Transit and Toronto-York Spadina Subway Extension as outlined in Appendix A of this report; and
8. Forward this report to the City Budget Committee and the City Manager as the official 2019-2028 Capital Budget and Plan submission for the Toronto Transit Commission.

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

Sincerely,

Original signed by

Kevin Lee
Head of Commission Services

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Attachment