



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

December 19, 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 staff recommended TTC 2020–2029 Base Capital Budget & Plan of \$7.4 billion as outlined in Appendix A of this report;
2. Approve the staff recommended TTC 2020-2029 Capital Budget & Plan of \$287.1 million for Transit Expansion Projects including the completion of the remaining scope for the Toronto-York Spadina Subway Extension, SRT Life Extension Overhaul for Line 2 Subway Extension (formerly Scarborough Subway Extension) and Waterfront Transit as outlined in Appendix A of this report.

Background:

At its meeting on Monday, December 16, 2019 the TTC Board considered the attached report titled “TTC 15-Year Capital Investment Plan & 2020-2029 Capital Budget & Plan”.

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

Jaye Robinson, Chair
Alan Heisey, Q.C., Vice-Chair
Richard J. Leary, Chief Executive Officer

Brad Bradford, Commissioner
Shelley Carroll, Commissioner
Joanne De Laurentis, Commissioner
Jim Karygiannis, Commissioner

Ron Lalonde, Commissioner
Jennifer McKelvie, Commissioner
Denzil Minnan-Wong, Commissioner
Julie Osborne, Commissioner



It is recommended that the TTC Board:

- Approve the staff recommended TTC 2020-2029 Base Capital Budget & Plan of \$7.4 billion as outlined in Appendix A of this report;
- Approve the staff recommended TTC 2020-2029 Capital Budget & Plan of \$287.1 million for Transit Expansion Projects including the completion of the remaining scope for the Toronto-York Spadina Subway Extension, SRT Life Extension Overhaul for Line 2 Subway Extension (formerly Scarborough Subway Extension) and Waterfront Transit as outlined in Appendix A of this report;
- Direct the CEO to update the Capital Investment Plan on an annual basis based on refined cost and schedule estimates as projects progress through stage gates and to prioritize critical base capital needs in advance of the Board's consideration of the 2021 budget process;
- 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 improvements and growth needs;
- Forward this report to the City Budget Committee and the City Manager as the official 2020 - 2029 Capital Budget and Plan submission for the Toronto Transit Commission.

Decision Advice and Other Information:

The TTC Board also directed:

- i) The TTC Chief Executive Officer to report back with an accelerated vehicle procurement plan recommending key investment priorities for subway, bus, and streetcar at the January 27, 2020 TTC Board meeting; and
- ii) The forwarding of supplementary information to City Council subject to the Board's decision as it relates to the requested report at the January 27, 2020 Board meeting on accelerated vehicle procurement.



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

1-11
Attachment