

AGENDA

City/TTC Expert Advisory Panel Meeting 5 – Governance/Funding

August 22, 2019 – 4:30PM to 6:30PM
Munk School of Global Affairs & Public Policy
1 Devonshire Place, Room 208N, Toronto

Meeting Objectives:

- To identify key characteristics, features, and/or principles of a governance and funding model that would inform the City and TTC on a future state model for transit in the City and GTHA.

4:30-4:35pm **Welcome and Recap of Previous Meeting (Enid Slack)**

4:35-4:55pm **Wrap-Up Discussion: Governance (all)**

Are there further comments on the areas of responsibility, functions, and structure of a potential regional transit authority for the GTA or GTHA?

4:55-5:10pm **Presentation on Transit Funding (City of Toronto)**

Material: City of Toronto Presentation Deck

5:10-6:25pm **Discussion (all)**

1. *What revenue source(s) would be needed to support an appropriately funded transit system in the GTHA?*
2. *If a regional transit authority is set up, which of the preferred revenue sources should it have access to? What measures should be put in place to ensure accountability for funding and accountability to stakeholders (e.g. board membership, roles and responsibilities of transit authority and other government partners, etc)?*
3. *What role should the private sector play in funding transit in the GTHA?*

6:25-6:30pm **Wrap-Up and Next Steps (Enid Slack)**

Upcoming Panel Meeting

Meeting Six: Tuesday, September 17, 4:30pm to 6:30pm (City Hall, 4th Floor East Tower Large Boardroom), (Topic: Funding/Implementation)