

AGENDA

City/TTC Expert Advisory Panel Meeting 4 – Governance

July 23, 2019 – 4:30PM to 6:30PM
Munk School of Global Affairs & Public Policy
1 Devonshire Place, Room 208N, Toronto

Meeting Objectives:

- To provide advice on short-term changes to current governance model in light of Bill 107
- To identify key characteristics, features, and/or principles of a governance 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)**

4:35-4:45pm **Introductory Remarks on Transit Governance and Bill 107 (City of Toronto)**

Material: City of Toronto Presentation Deck

4:45-5:20pm **Discussion (all)**

1. *In light of the Province's upload of responsibility for transit expansion projects (the Ontario Line, Line 2 East Extension, and Yonge Subway Extension), what are the risks that you see and some immediate changes to the governance model that would be needed to ensure City Council's Guiding Principles?*

5:20-5:35pm **Presentation on Transit Governance Models (Patricia Wood)**

Material: Presentation deck

5:35-6:20pm **Discussion (all)**

1. *In the longer-term, what are the governance characteristics of a transit system that effectively meets both regional and local needs?*
 - a. *What are the geographic boundaries, modes of transportation covered, accountability measures, organizational structure, etc. of a potential new transit authority?*
 - b. *What should be the roles and responsibilities of the City of Toronto, TTC, other GTA municipalities and transit systems, Metrolinx, the private sector, the Province, and other players?*

Material: Discussion Guide

6:20-6:30pm **Wrap-Up and Next Steps (Enid Slack)**

Upcoming Panel Meetings

Meeting Five: Thursday, August 22, 4:30pm to 6:30pm (Topic: Governance/Funding)

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