

TORONTO TRANSIT COMMISSION REPORT NO.

MEETING DATE: May 6, 2010

SUBJECT: Automatic Fare Collection

ACTION ITEM

REASON FOR CONFIDENTIAL INFORMATION:

This report contains advice or communications that are subject to solicitor-client privilege.

RECOMMENDATION

It is recommended that the Commission:

- (1) Approve the recommendations as set out in the Confidential Attachment; and
- (2) Note that the confidential information as set out in the Confidential Attachment remain confidential in its entirety as it contains material which is subject to solicitor-client privilege.

FUNDING

There are funding implications as set out in the Confidential Attachment.

BACKGROUND

In November 2009, the Commission conditionally approved the adoption of the PRESTO fare collection system subject to satisfactory resolution of the issues outlined in Attachment A of the staff report.

DISCUSSION

As directed, TTC staff have initiated discussions with representatives of the Federal and Provincial governments and the City of Toronto to develop operating and financial agreements necessary to resolve the issues outlined in Attachment A of the November 17, 2009 staff report. TTC staff are seeking direction from the Commission, at this time, regarding these issues and these discussions are subject to solicitor-client privilege.

May 6, 2010
1-38
Confidential Attachment