

The Board at its December 19, 2013 meeting adopted the following:

1. That the Board forward a copy of this report to (1) each City of Toronto Councillor and (2) the City Deputy Manager and Chief Financial Officer, for information;
2. That staff confirm the expectation with PRESTO that the system will be substantially completed in time for the Pan Am Games;
3. That the schedule for implementation of PRESTO within the subway stations be reviewed and expedited;
4. That the CEO, Andy Byford, meet with Metrolinx to identify opportunities to expedite the implementation;
5. That a report be provided to the members of the Board every two weeks on the schedule and status; and
6. That the CEO consider fare integration around York University when considering fare integration with GO Transit and other local transit agencies.