

The Board at its meeting of February 2, 2015 received a PowerPoint presentation on the 2015 - 2024 TTC Capital Budget from A. Byford, Chief Executive Officer, and unanimously adopted the recommendations in the staff report, as follows:

“It is recommended that the Board:

1. Approve the 2015-2024 TTC Capital Budget (including the Toronto-York Spadina Subway Extension and Scarborough Subway Extension) as summarized in Appendix A and detailed in this report and contained in Appendix B (the Blue Pages); noting that there are \$2.4 billion of Unfunded Projects as shown on Appendix D;
2. Forward this report to the City of Toronto for submission to the City’s budget process;
3. Forward this report to the Metrolinx Board; and
4. Forward this report to the Ontario Minister of Transportation and to the Federal Minister of Transportation”.