

At its meeting of March 26, 2015, and following adoption of certain technical amendments, the Board approved the following:

1. The Board authorize Subway Operations staff to proceed with a contract change to the Design and Supply of Radio Based Automatic Train Control (ATC) for the Line 1 and TYSSE Subway contract with Alstom Power Transport Canada Inc (Alstom) no later than March 31, 2015 in the amounts inclusive of taxes as follows:
 - a. Increase \$77,816,090.00 for adding the Alstom CBI system, equipping work cars for ATC and interfacing to the Wilson yard signaling system
 - b. The expenditure of funds up to a total allowance amount of \$800,000.00 for foreign exchange adjustment.
 - c. The expenditure of funds up to a total allowance amount of \$1,026,300 for extension of Letter Of Credit for performance of the contract

This results in a total authorized expenditure of up to \$79,642,390.00 and a total contract value of \$205,156,045.58.