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Decision: Advancing Planning and Design for the Relief Line and Yonge Subway Extension

John Livey, Deputy City Manager, and Peter Notaro, Executive Director – Strategic and Corporate Policy, City of Toronto, delivered a presentation to the Board on this item.

The Board received the presentation for information.

At its meeting of May 18, 2017 the Board approved the recommendations in the staff report, as follows:

1. Receive the City report;
2. Further to recommendation 3 of the City report, authorize the Chief Executive Officer, Toronto Transit Commission to negotiate and enter into a Memorandum of Understanding with Metrolinx and City of Toronto to define roles and responsibilities and the cost-sharing agreement between Metrolinx, the City of Toronto, and Toronto Transit Commission, as described in this report, to complete the planning and design work required to develop a Class 3 cost estimate and schedule for the Relief Line South; and
3. Further to recommendation 7 of the City report, authorize the Chief Executive Officer to enter into a Memorandum of Understanding with Metrolinx, York Region, and City of Toronto to define roles and responsibilities as described in Recommendation 6 of the City report, for the TTC to recover the full costs from Metrolinx and York Region of completing the planning and design work required to develop a Class 3 cost estimate and schedule for the Yonge Subway Extension.

At its meeting, the Board adopted the following two Member motions in addition to the staff recommendation:

“That staff provide the TTC Audit & Risk Management Committee with an update on the details of the two recommended MOU’s prior to the TTC entering into these agreements to allow the TTC Board to understand the framework defining roles, responsibilities and cost sharing arrangements among the parties. “

“That TTC Management ask Infrastructure Ontario to appear before either the TTC Board, or the Procurement Working Group to discuss alternative approaches to large transit project procurement.“