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Decision: Line 1 Extension – Operations and Maintenance Agreement

At its meeting of November 13, 2017, the Board approved the recommendations in the staff report, as follows:

It is recommended that the Board:

1. Authorize the execution of the Operations and Maintenance Agreement with York Region and any other agreements arising as a result of the agreement including a Fiber Optic License Agreement, substantially on the terms and conditions identified in Attachment 2-1 and acceptable to TTC's General Counsel;
2. Authorize the execution of two Mutual Easement and Shared Facilities Agreements (MESFAs) with York Region for the two entrance connections (connections to the YRT Bus Terminal and Bus Rapid Transit system) identified in this report and illustrated in Attachment 2-2 and any other agreements arising as a result of the MESFAs, all on terms and conditions acceptable to TTC's General Counsel;
3. Authorize the execution of the Operations and Maintenance Agreement with Metrolinx and any other agreements arising as a result of the agreement, substantially on the terms identified in Attachment 3-1, and on terms and conditions acceptable to TTC's General Counsel;
4. Authorize the execution of the Operations and Maintenance Agreement with York University and any other agreements arising as a result of the agreement, substantially on the terms identified in Attachment 4-1, and on terms and conditions acceptable to TTC's General Counsel; and
5. Approve the entrance connection for the SmartCentres KPMG Building at VMC station and execution of an Entrance Connection Agreement and any other agreements arising as a result of the agreement, and on terms and conditions acceptable to the TTC's General Counsel.