

## Automatic Train Control Re-Baselining and Transit Systems Engineering Review

## **TTC Board Decision**

The TTC Board, at its meeting on April 11, 2019 adopted the following:

It is recommended that the Board:

- 1. Endorse the re-baselining of the project;
- 2. Direct staff to include any changes to schedule and budget in the 2020 2029 Capital Budget submission; and
- 3. Direct staff to continue to report to the Board through the Major Projects section of the quarterly Financial Update.

## Advice and Other Information

The TTC Board also adopted the following member motions:

- 1. That the CEO of the TTC implement a function independent of the project management that would review major project implementation and report quarterly to the CEO and to the TTC Board on the status of major projects and their compliance with TTC project management policies.
- 2. That the Board direct the Chief Executive Officer, Toronto Transit Commission, to report back to the Toronto Transit Commission at the first meeting following any indication that the Automatic Train Control (ATC) project may be delayed beyond the September 2022 in-service date.