

PRESTO Annual Update

TTC Board Decision

The TTC Board, at its meeting on September 24, 2020, adopted the following:

It is recommended that the TTC Board:

- 1. Approve the recommendation as set out in the Confidential Attachment (Attachment 1);
- Subject to adoption of recommendation No. 1 above, the Board appoint two Board members to the TTC-Metrolinx PRESTO Joint Advisory Group to improve consultation and oversight of the PRESTO program, and that at least one member be a Board member that is also a Council member; and
- 3. The information in the Confidential Attachment remain confidential as it is subject to solicitor-client privilege.

Advice and Other Information

The TTC Board also adopted the following Member motions:

- That the TTC Board appoint Brad Bradford and Joanne De Laurentiis to the TTC-Metrolinx PRESTO Joint Advisory Group to improve consultation and oversight of the PRESTO program.
- 2. That the TTC Board request the Chief Executive Officer, Toronto Transit Commission, in collaboration with Metrolinx, to provide an update to the TTC Board on the 2019 request on introducing credit and debit card fare payment methods on PRESTO machines, including an estimated timing from Metrolinx, and to explore additional opportunities to advance pilot implementation.
- 3. To ensure that the TTC achieves its vision to provide customers a modern, efficient, customer-focused fare collection system, the Board directs the CEO to use the Request for Information process to determine new service providers and technologies, including open payment, being used by transit properties world-wide and how those providers and technologies could benefit the TTC and its customers. The Board directs the CEO to provide a comprehensive report back to the Board with recommendations by Q1 2021.