



Toronto Transit Commission Board

TTC Board Members

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This meeting of the TTC Board will be conducted with members participating in-person and remotely.

Special Assistance for Members of the Public:

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Closed Meeting Requirements:

If the TTC Board wants to meet in closed session (privately) a Member of the Board must make a motion to do so and give the reason why the Board has to meet privately. (Section 29 of the TTC By-law and Section 190 of the City of Toronto Act, 2006)

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Meeting Agenda

Toronto Transit Commission Special Board

Meeting No.: 2079
Meeting Date: Wednesday, December 20, 2023
Start Time: 10:00 a.m.
Location: Committee Room 2, City Hall, 100 Queen Street West/
Video Conference

Land Acknowledgement

Declarations of Interest – Municipal Conflict of Interest Act

Public Presentations

The public may submit written comments or register to speak to the TTC Board. The public may speak to the TTC Board in person or by video conference.

Requests to speak must be registered by noon of the business day preceding meeting day by submitting a request to commissionservices@ttc.ca Those who register to speak will be provided with instructions on how to participate in the meeting.

Deferred Matters

1. Financial and Major Projects Update for the Period Ended September 30, 2023 (For Action)
2. Declaration of Surplus Property - 21 Pleasant Boulevard (For Action)
3. Procurement Authorization - Sale and Removal of TTC Buses (For Action)
4. Proxy to Vote TTC Shares in Toronto Coach Terminal Inc. (For Action)

Presentations/Reports/Other Business

5. Staff Recommended 2024 TTC Conventional and Wheel-Trans Operating Budgets and 2024-2033 Capital Budget and Plan (For Action)
 - a. Presentation – the Value of Transit Investment Interim Findings
 - b. Presentation – 2024 TTC Conventional & Wheel-Trans Operating Budgets and 2024-2033 Capital Budget and Plan and the TTC’s 2024-2038 Capital Investment Plan
6. TTC’s 2024-2038 Capital Investment Plan: A Review of Unfunded Capital Needs (For Action)
7. Update on the TTC’s Next 5-Year Corporate Plan 2024-2028 (For Action)