

# Minutes

## TTC Budget Committee

Meeting No. 4

Tuesday, September 15, 2015

A meeting of the TTC Budget Committee was held on Tuesday, September 15, 2015 in Committee Room 1, 2<sup>nd</sup> Floor, Toronto City Hall, 100 Queen Street West, Toronto, Ontario, commencing at 1:10 p.m.

### Present

R. Byers, S. Carroll, J. Colle, J. Mihevc (Members), A. Byford (Chief Executive Officer), C. Upfold (Deputy CEO & Chief Customer Officer), R. Leary (Chief Service Officer), S. Reed Tanaka (Chief Capital Officer), V. Rodo (Chief Financial & Administration Officer), B. Ross (Executive Director - Corporate Communications), G. Shortt (Chief Operating Officer), J. Taylor (Chief of Staff), M. Roche (Head of Finance & Treasurer), M. Stambler (Head of Strategy & Service Planning), A. Borkwood (Head of Customer Development), P. Buttigieg (Director – Budgets, Costing & Financial Reporting), J. Imbrogno (Director – Capital Accounting), V. Cosentino (Director – Statistics, Finance Department), K. Lee (Head of Commission Services) and D. McDonald (Coordinator – Corporate Secretariat Services) were present.

Declarations of Interest – Municipal Conflict of Interest Act

Nil

Minutes of Previous Meeting

Commissioner Carroll moved that the Budget Committee approve the minutes from Meeting No. 3 held on Thursday, July 30, 2015.

The motion by Commissioner Carroll carried.

Public Presentations

a) Presentation: 2016-2025 TTC Capital Budget Status Update

Alan Yule

The Board received the deputation for information.  
(See Item 1 for minute).

b) Presentation: 2016 TTC Operating Budgets Update

Alan Yule

Bob Brent

The Board received the deputations for information.  
(See Item 2 for minute).

c) Presentation: Preliminary 2016 TTC Operating Budget: Fare Scenarios

Alan Yule

Bob Brent

Brenda Thompson  
Scarborough Transit Action

Herman Rosenfeld  
Scarborough Transit Action

The Board received the deputations for information.  
(See Item 3 for minute).

d) Presentation: Proposed Service Improvements for the 2016 Operating Budget

Alan Yule

Bob Brent

The Board received the deputations for information.  
(See Item 4 for minute).

e) City Council Decision in Consideration of 2015 Budgets

Alan Yule

Murray Foster  
Field Director – Our Place Initiative  
(Submitted petition)

The Board received the deputations for information.  
(See Item 5 for minute).

Presentations/Reports/Other Business

1. Presentation: 2016-2025 TTC Capital Budget Status Update

Vincent Rodo, Chief Financial & Administration Officer, provided a PowerPoint presentation on this item.

The Budget Committee received the presentation for information and took the following action:

Commissioner Mihevc moved the following motion:

1. Request TTC staff, working with the City of Toronto Manager, and Waterfront Toronto, to prioritize the East Bayfront LRT project, and to report back to the TTC's Budget Committee on how to expedite the work, starting with the planning and engineering work.
2. Request TTC staff to report back to the TTC on its bus procurement strategy and the growth assumptions inherent in the plan.

The motion by Commissioner Mihevc carried.

Chair Colle moved the following motion:

- i) Request TTC staff to report back on a prioritization framework for unfunded capital projects based on business case, safety/risk management considerations, project readiness, growth and other related criteria.

The motion by Chair Colle carried.

The item was adopted as amended.

2. Presentation: 2016 TTC Operating Budgets Update

Vincent Rodo, Chief Financial & Administration Officer, provided a PowerPoint presentation on this item.

The Budget Committee received the presentation for information and took the following action:

Commissioner Mihevc moved the following motion:

1. Request the Province of Ontario to return to the system of the province covering 50% of the operating shortfall of the TTC.

2. Request the TTC to develop a strong campaign to this end.
3. Request TTC staff to report back on commuter parking lot revenue enhancement opportunities.

The motion by Commissioner Mihevc carried.

Commissioner Byers moved the following motion:

- i) That staff provide comparable data for other transit systems on the non-passenger revenue sources identified on Page 4 of the Operating Budget presentation.

The motion by Commission Byers carried.

The item was adopted, as amended.

3. Presentation: Preliminary 2016 TTC Operating Budget: Fare Scenarios

Chris Upfod, Deputy Chief Executive Officer & Chief Customer Officer, provided a PowerPoint presentation on this item.

The Budget Committee received the presentation for information.

4. Presentation: Proposed Service Improvements for the 2016 Operating Budget

Mitch Stambler, Head of Strategy & Service Planning, provided a PowerPoint presentation on this item.

The Budget Committee received the presentation for information.

5. City Council Decision in Consideration of the 2015 Budget

Commissioner Mihevc moved the following motion:

1. Request staff to report back to the Budget Committee on the two specific items set out in the Council decision.

The motion by Commissioner Mihevc carried.

The meeting adjourned at 5:40 p.m.