



Agenda

Toronto Transit Commission Budget Committee

Meeting No.: 6
Meeting Date: Tuesday, September 6, 2016
Subject of Meeting: **TTC Capital Budget**
Start Time: 1 p.m.
Location: 7th Floor Executive Board Room, 1900 Yonge Street

Declarations of Interest – Municipal Conflict of Interest Act

Resolution – Committee of the Whole

That the Committee recess as the Committee of the Whole to deal with litigation or potential litigation matters, labour relations, employee negotiations, security of the property, and to receive advice which is subject to solicitor client privilege.

Minutes of the Previous Meeting

Meeting No. 5 held on Monday, November 9, 2015

Business Arising Out of the Minutes

Public Presentations

Requests to speak must be registered by noon of the business day preceding meeting day. A final deputation list will be distributed at the meeting.

Presentations/Reports/Other Business

1. Capital Prioritization Process (For Action)
2. Federal Public Transit Infrastructure Fund (PTIF) (For Information)
3. Capital Budget: Capacity-to-Spend Analysis (For Action)
4. Proposed 2017-2026 TTC Capital Budget (For Action)