

Notice of Motion

Subject: TTC and Metrolinx Boards: Cross-Appointments

Date: July 23, 2014

Moved by: Commissioner Heisey

Seconded by: Commissioner Di Donato

Whereas Metrolinx and the TTC have overlapping jurisdictions for transit and transportation planning within the City of Toronto;

Whereas Metrolinx and the TTC have many interchange stations between the GO Transit Rail and Bus Network and the TTC system;

Whereas the TTC and GO Transit systems share the same electronic payment system Presto;

Whereas Metrolinx is constructing and may be operating the Eglinton LRT entirely within the boundaries of the City of Toronto when completed;

Whereas the GO Transit network carried 60 million passengers in the GTA in 2013 and the TTC carried 525 million passengers in 2013;

Whereas the TTC and GO Transit staff already work together on many projects and initiatives;

Whereas further integration of the TTC and Metrolinx systems is desirable and in the interest of all residents in the GTA; and

Whereas Toronto City Council on April 1, 2 and 3, 2014, in dealing with Item EX39.2: Metrolinx Investment Strategy Update adopted a request from City Council to the Province to undertake a comprehensive review of the Metrolinx Board governance structure that includes:

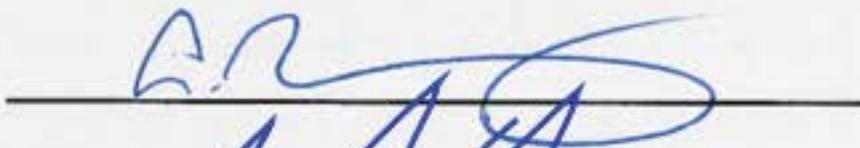
- a) Changes to the board composition of Metrolinx, including political municipal and citizen representation;**
- b) consultation with Greater Toronto and Hamilton Area (GTHA) municipalities and key stakeholders in the process; and**
- c) enhancing the transparency of the Metrolinx Board decision-making processes to the public.**

Be it resolved that the TTC Board:

- 1. Recommend to the Metrolinx Board and the Minister of Transportation, Province of Ontario, that within the scope of their review of the Metrolinx Board structure, that consideration also be given to the following:**
 - That the TTC and Metrolinx Boards be changed to have one Board member of the Metrolinx Board be a sitting Commissioner of the Toronto Transit Commission appointed by the Toronto Transit Commission Board and one member of the Toronto Transit Commission Board be a sitting director of the Metrolinx Board appointed by the Metrolinx Board; and**

2. Recommend to City Council that consideration be given to revising the current composition of the TTC Board for the purpose set out in Part 1 of this recommendation.

Mover:



Seconder:

