

The Board at its meeting of February 25, 2015 approved the following Notice of Motion:

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;

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;

Whereas City Council at its meeting of December 11, 2014 in dealing with Item EX1.12, approved development of a work plan to align and implement Smart Track with the Metrolinx Regional Express Rail plans; and

Whereas a discounted GO Transit fare for TTC customers travelling between Union and either Exhibition or Danforth GO train stations was unveiled as a pilot program by TTC and Metrolinx officials on January 16, 2015;

Be it resolved that the TTC Board:

1. Endorse that the following criteria be considered in determining a revised Metrolinx Board structure, and relay this information to the City Manager for information and consideration in any future report to Council in regard to this matter:

Criteria: Cross-representation between the TTC and Metrolinx Boards to ensure a member of each Board is represented on the other.