



**STAFF REPORT
ACTION REQUIRED
with Confidential Attachment**

Purchase Order Amendment Authority for the Supply of Fare Media Cards

Date:	May 31, 2016
To:	TTC Board
From:	Chief Executive Officer
Reason for Confidential Information:	This Report involves the security of property belonging to the TTC

Summary

The purpose of this report is to obtain authorization to exercise the third year option under the existing contract for the supply of fare media cards to ensure an uninterrupted supply of fare media cards until the new PRESTO fare card system is fully implemented.

Recommendations

It is recommended that the Board:

1. Approve the recommendation as outlined in the Confidential Attachment (Attachment 1); and
2. Authorize the information provided in the Confidential Attachment remain confidential in its entirety as it contains information related to the security of property belonging to the TTC.

Financial Summary

Sufficient funds will be included in the 2017 TTC Operating Budget.

Accessibility/Equity Matters

Fare concessions for customer groups including seniors, war amputees and Canadian National Institute for the Blind (CNIB) are available through fare media cards.

Decision History

Discussed in the Confidential Attachment.

Issue Background

The current two year contract for TTC's fare media cards will expire on December 31, 2016. The PRESTO fare card system will be replacing the current legacy fare media system. The scheduled target of full PRESTO implementation is 2016, however some legacy fare media will still be required throughout 2017.

The TTC currently has an on-going requirement for the supply of 20 different fare media cards, such as Adult Monthly Metropasses, Post-secondary Monthly Metropasses, and Senior/Student Monthly Metropasses. Once PRESTO is fully implemented the legacy fare media system will continue to be used although it will be gradually scaling down as it is expected customer demand for the current fare media cards will decline. Staff estimates the current legacy fare media will be required for 6 months after full PRESTO implementation, as such; TTC must ensure it has a sufficient supply of fare media cards in 2017 while customers transition to PRESTO.

The details are discussed in the Confidential Attachment.

Comments

Discussed in the Confidential Attachment.

Contact

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Attachments

Confidential Attachment - Purchase Order Amendment Authority for the Supply of Fare Media Cards