

The Board at its November 18, 2013 meeting received a PowerPoint presentation from S. Reed Tanaka, Head of Engineering and adopted the recommendation in the staff report, as follows:

“It is recommended that the Board:

- a) Approve the preliminary design concepts for Yonge-Eglinton and Eglinton West interchange stations presented in this report as they adequately address the TTC’s fundamental requirements that:
  - customers can transfer between transit modes in a direct, convenient way with no backtracking or circuitous movements, and enjoy fast and easy inter-modal transfers which are the hallmark of the TTC system; and
  - the new Light Rail Transit stations not negatively affect the existing subway station and TTC system operating performance.
  
- b) Note that:
  - the design for Yonge-Eglinton interchange station requires upgrades to the fire ventilation system for Eglinton subway station to current code requirements, and up to \$50 Million will be included in a future Capital Budget request;
  - the selected Bidder of the Metrolinx Alternative Financing and Procurement process may bring forward alternative designs that are significantly different from the preliminary designs presented in this report;
  - the interchange stations at both Yonge-Eglinton and Eglinton West will require significant excavation under the existing subway structures and will require weekend closure of portions of the Yonge-University-Spadina subway line;
  - the constructability analysis, cost and schedule are not included in this report as they have not been established for the station modifications in sufficient detail;
  - an update on the status of the Metrolinx Eglinton Crosstown Light Rail Transit Project is included in this report; and
  - future design and construction staging recommendations will be brought forward to the Board for approval including: Kennedy Station preliminary concept design; final designs for the three interchange subway stations; the number and duration of subway closures required; and any material or significant change to the concepts presented in this report”.

The Board also adopted the following motion:

That the TTC, in consultation with Build Toronto, Metrolinx, the City of Toronto, and the local Councillor conduct a review of the development potential of the Eglinton Station and Eglinton West subway station sites.