

SCHEDULE B

Ministry of
Transportation

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May 30, 2008

Mr. Rob Maclsaac
Chair, Metrolinx
20 Bay Street, Suite 901
Toronto, ON M5J 2N8

Dear Mr. Maclsaac:

Re: 2008-09 Provincial Funding Allocation For Metrolinx

I am pleased to inform you that the province will provide funding in the amount of \$14.7M for the 2008-09 fiscal year representing 100% of the funding requested by Metrolinx in 2008-09. This funding will allow Metrolinx to continue to develop the Regional Transportation Plan, which will be a key component of expanding public use of public transit within the GTHA.

The government placed \$4.7M of this funding on hold back. To release these funds, a formal request to Treasury Board/Management Board of Cabinet (TB/MBC) is required together with the status of the Accountability Agreement that is being negotiated between our two organizations. I am hopeful that an agreement that is acceptable to both TB/MBC and the Metrolinx Board of Directors can be finalized within the next two months and that a release of funding is obtained shortly thereafter.

I look forward to working closely with Metrolinx to implement important initiatives such as the Regional Transportation Plan and MoveOntario 2020. Should you have any questions, please do not hesitate to contact me.

Sincerely,

A handwritten signature in black ink that reads 'Jim Bradley'.

Jim Bradley
Minister

c: Bruce McCuaig
Michael Fenn