

REFERED REPORT

TRANSPORTATION DEPARTMENT: CALGARY TRANSIT BUSINESS UNIT, 2014 CAPITAL BUDGET NON-FLOOD ADJUSTMENT #11, PROJECT 668-02W , FARE COLLECTIONS SYSTEMS, CONTAINED IN REPORT C2013-0668

BACKGROUND:

Attachment: With respect to the referred item listed above, the attached pages have been extracted from Attachment 1 contained in the Report "Proposed Adjustments to the 2014 Business Plans and Budgets", C2013-0668.

Excerpt from the Minutes of the Special Meeting of Council, Re: 2014 Proposed Adjustments to Business Plan and Budget, held 2013 November 25 – 27:

"REFER, Moved by Councillor Pincott, Seconded by Councillor Chabot, that with respect to Recommendation 1 contained in Report C2013-0668, the Transportation Department: Calgary Transit Business Unit, 2014 Capital Budget Non-flood Adjustment #11, Project 668-02W , Fare Collection Systems, Pre-approved Project contained on Page 47 of Attachment 1, be referred to the 2013 December 16 Regular Meeting of Council.

CARRIED"