

AGENDA

TORONTO TRANSIT COMMISSION

Meeting No. 1904

Wednesday, December 17, 2008

1:00 P.M.

Committee Room 2, 2nd Floor
Toronto City Hall
100 Queen Street West

DECLARATION OF INTEREST - MUNICIPAL CONFLICT OF INTEREST ACT

MINUTES OF THE PREVIOUS MEETINGS

- Meeting No. 1903 – November 26, 2008

BUSINESS ARISING OUT OF MINUTES

COMMITTEE OF THE WHOLE RESOLUTION

- Wednesday, January 21, 2009

PUBLIC PRESENTATIONS

Presentations will be heard at 2:00 p.m. Requests to speak must be registered in writing by 12:00 Noon of day preceding meeting day.

NOTICE OF MOTIONS

- A) Re-Opening of "Station Modernization Program – Pape Station Approval of Finishes and Artwork" for inclusion of solar panels on roof

MOTIONS WITHOUT NOTICE

NIL

ITEMS OF WHICH NOTICE HAS PREVIOUSLY BEEN GIVEN

NIL

ITEMS DEFERRED FROM LAST MEETING TO PERMIT DEBATE/PUBLIC PRESENTATIONS

NIL

1. REPORTS WITH CONFIDENTIAL ATTACHMENTS (COMMITTEE OF THE WHOLE)

- (a) Voluntary Disclosure - GST Liability on Commercial Leases - Status Update
(FOR INFORMATION)
(This report contains advice or communications that are subject to solicitor-client privilege)

2. PRESENTATIONS

- (a) CUTA Awards ***(FOR INFORMATION)***
- (b) Chief Information Officer Recognition ***(FOR INFORMATION)***
- (c) Customer Service Disruption Notification E-Alerts

3. BUDGET MATTERS

- (a) Chief General Manager's Report - Period 10 (October 5 to November 1, 2008) ***(FOR ACTION)***

4. PROCUREMENT AUTHORIZATIONS

- (a) Procurement Authorization – Transit City Light Rail Program - Project Controls Services Contract TC85-4 ***(FOR ACTION)***
- (b) Procurement Authorization – Fire Ventilation Consultant – Toronto-York Spadina Subway Extension Project – Contract A85-81 ***(FOR ACTION)***
- (c) Procurement Authorization - Communications and Information System (CIS) Cellular Services ***(FOR ACTION)***
- (d) Procurement Authorization - Supply of Carbone of America ***(FOR ACTION)***
- (e) Procurement Authorization - Supply of Various Adhesives ***(FOR ACTION)***
- (f) Summary of Authorized Expenditures between \$200,000 to \$500,000 for the Period October 1, 2008 to October 31, 2008 ***(FOR INFORMATION)***

5. PROCUREMENT AUTHORIZATION AMENDMENTS

- (a) Purchase Order Amendment Authority – Bathurst Street CPR Bridge North of Dupont Street ***(FOR ACTION)***

6. NOTICE OF AWARDS

NIL

7. SERVICE MATTERS

NIL

8. OTHER BUSINESS

- (a) York University Busway – Public Art Concept **(FOR ACTION)**(Deferred from November 26, 2008)
- (b) 2009 Commission Meeting Schedule **(FOR ACTION)**
- (c) Appointment of Members to the Advisory Committee on Accessible Transportation **(FOR ACTION)**
- (d) TTC Corporate Policy Update – 13.1.5 - Personal Automobile Use **(FOR ACTION)**
- (e) TTC Corporate Policy Review – 2.9.2 – Visiting/Calling the Transit Control Centre During Emergency Situations **(FOR ACTION)**
- (f) Proxy to Vote Toronto Transit Commission Shares in Toronto Coach Terminal Inc. **(FOR ACTION)**
- (g) Proxy to Vote Toronto Transit Commission Shares in Toronto Transit Consultants Limited **(FOR ACTION)**
- (h) Status Report - Arts on Track - University Subway Renaissance Program **(FOR INFORMATION)**
- (i) Senior Management Review of the Safety System Minutes of September 22, 2008 **(FOR INFORMATION)**

9. NEW BUSINESS

10. CORRESPONDENCE

A correspondence summary will be distributed at the meeting.

TORONTO TRANSIT COMMISSION MEMBERS

**CHAIR ADAM GIAMBRONE
VICE-CHAIR JOE MIHEVC
COMMISSIONER SANDRA BUSSIN
COMMISSIONER GLENN DE BAEREMAEKER
COMMISSIONER SUZAN HALL
COMMISSIONER PETER MILCZYN
COMMISSIONER ANTHONY PERRUZZA
COMMISSIONER BILL SAUNDERCOOK
COMMISSIONER MICHAEL THOMPSON**