

AGENDA

TORONTO TRANSIT COMMISSION

Meeting No. 1894

Wednesday, February 27, 2008

1:00 P.M.

Committee Room 1, 2nd Floor
Toronto City Hall
100 Queen Street West

DECLARATION OF INTEREST - MUNICIPAL CONFLICT OF INTEREST ACT

MINUTES OF THE PREVIOUS MEETINGS

- Meeting No. 1892 – January 23, 2008
- Meeting No. 1893 – February 14, 2008

BUSINESS ARISING OUT OF MINUTES

COMMITTEE OF THE WHOLE

- a) Committee of the Whole Agenda – February 27, 2008 (Attached)

NOTICE OF MOTIONS

MOTIONS WITHOUT NOTICE

MOTIONS OF WHICH NOTICE HAS PREVIOUSLY BEEN GIVEN

PRESENTATIONS

1. CUTA Employee Excellence Awards
2. Kennedy Derailment

PUBLIC PRESENTATIONS

*Requests to speak must be registered in writing by
12:00 noon of day preceding meeting day.*

ITEMS DEFERRED FROM LAST MEETING TO PERMIT DEBATE/PUBLIC PRESENTATIONS

NIL

BUDGET MATTERS

NIL

3. PROCUREMENT AUTHORIZATIONS

- (a) Procurement Authorization – Birchmount Bus Garage – Acoustical Barrier Wall – Contract E3-28 **(FOR ACTION)**
- (b) Procurement Authorization – Structural Assessment and Design Services – Triennial Contract – Contract G85-246 **(FOR ACTION)**
- (c) Procurement Authorization - Purchase of Impulse Parts **(FOR ACTION)**
- (d) Procurement Authorization - Purchase of Bombardier Parts **(FOR ACTION)**
- (e) Procurement Authorization - Supply of Bus Steering Parts **(FOR ACTION)**
- (f) Procurement Authorization - Supply of CLRV Air Suspension Kits **(FOR ACTION)**
- (g) Procurement Authorization – Supply of Ticketed Fare Media **(FOR ACTION)**
- (h) Summary of Authorized Expenditures Between \$200,000 to \$500,000 for the Period December 1, 2007 to December 31, 2007 **(FOR INFORMATION)**

4. PROCUREMENT AUTHORIZATION AMENDMENTS

- (a) Procurement Authorization Amendment – Supply of Orion VII Next Generation Hybrid Bus Parts for up to a 2 Year Term **(FOR ACTION)**

5. NOTICE OF AWARDS

NIL

OTHER BUSINESS

- 6. Safety Critical Program Orion V Rear Axle Bolt Replacement **(FOR ACTION)**
- 7. Commissioner Attendance - 2008 Transit Conferences **(FOR ACTION)**
- 8. Union Subway Station New Platform Project – Preliminary Design and Artist Selection Approvals **(FOR ACTION)**

9. TTC Corporate Policy Review 6.10.3 - Advertising on Vehicles, Property & Miscellaneous Media (***FOR ACTION***)
10. TTC Corporate Policy Review 6.7.2 - Charitable Requests (***FOR ACTION***)
11. Senior Management Review of Safety System Minutes of October 4, 2007 (***FOR INFORMATION***)
12. **STAFF RESPONSE TO COMMISSION INQUIRY**
 - (a) Bicycle Stair Channels (***FOR ACTION***)
 - (b) Subway Emergency Transfers (***FOR ACTION***)
13. **CORRESPONDENCE**
14. **NEW BUSINESS**

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***