

# AGENDA

## TORONTO TRANSIT COMMISSION

Meeting No. 1892

Wednesday, January 23, 2008

1:00 P.M.

Committee Room 1, 2<sup>nd</sup> Floor  
Toronto City Hall  
100 Queen Street West

### DECLARATION OF INTEREST - MUNICIPAL CONFLICT OF INTEREST ACT

### MINUTES OF THE PREVIOUS MEETINGS

- Meeting No. 1890 – December 6, 2007
- Meeting No. 1891 – December 18, 2007

### BUSINESS ARISING OUT OF MINUTES

### COMMITTEE OF THE WHOLE

- a) Committee of the Whole Agenda – January 23, 2008 (Attached)
- b) Committee of the Whole Resolution – Wednesday, February 27, 2008

### NOTICE OF MOTIONS

### MOTIONS WITHOUT NOTICE

### MOTIONS OF WHICH NOTICE HAS PREVIOUSLY BEEN GIVEN

### PRESENTATIONS

1. Presentation of TTC Employees' 40 Year Long Service Milestones

### 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

## **2. PROCUREMENT AUTHORIZATIONS**

- (a) Procurement Authorization – Ventilation System Upgrade and Modifications – Malvern Garage Bus Storage – Contract H1-4 **(FOR ACTION)**
- (b) Procurement Authorization – Transit City Light Rail Transit Consulting Services – Contract TC85-1 **(FOR ACTION)**
- (c) Procurement Authorization – Project Management – Contract G85-211 **(FOR ACTION)**
- (d) Procurement Authorization – Construction Management – Contract G85-213 **(FOR ACTION)**
- (e) Procurement Authorization - Supply of Superlube Rail Grease **(FOR ACTION)**
- (f) Procurement Authorization: Purchase of An Internet Trip Planning Application **(FOR ACTION)**
- (g) Procurement Authorization - Supply of Fare Media Cards **(FOR ACTION)**
- (h) Summary of Authorized Expenditures between \$200,000 to \$500,000 for the Period November 1, 2007 to November 30, 2007

## **3. PROCUREMENT AUTHORIZATION AMENDMENTS**

- (a) Procurement Authorization – Contract Amendment – ATC Provisions on the TR Trains – YUS ATO Resignalling **(FOR ACTION)**
- (b) Procurement Authorization Amendment – Provision of Debit/Credit Card Processing Services **(FOR ACTION)**
- (c) Purchase Order Amendment – Installation and Removal of Poles for the Streetcar Overhead System **(FOR ACTION)**

## **4. NOTICE OF AWARDS**

- (a) Notice of Award of Contract - Procurement Authorization - Customs Brokerage and Freight Forwarding Services **(FOR INFORMATION)**

**OTHER BUSINESS**

5. Outstanding Commission Items *(FOR INFORMATION)*
6. TTC Corporate Policy Review - Policy 13.3.4 Annual Report *(FOR ACTION)*

7. **STAFF RESPONSE TO COMMISSION INQUIRY**

NIL

8. **CORRESPONDENCE**

9. **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*