

AGENDA

TORONTO TRANSIT COMMISSION

Meeting No. 1903

Wednesday, November 26, 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. 1902 – October 23, 2008

BUSINESS ARISING OUT OF MINUTES

COMMITTEE OF THE WHOLE RESOLUTION

- Wednesday, December 17, 2008

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

NIL

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) 14 Woodrow Avenue ***(FOR ACTION)***
(This report is about a proposed or pending land acquisition by the Commission and contains advice or communications that are subject to solicitor-client privilege)

2. PRESENTATIONS

- (a) Award of Merit Presentation – Customers Irena Fedorova, Conrad Gayle, Kamila Kudlackova, Shawn McNalley and Monica Baszak ***(FOR INFORMATION)***
- (b) TTC/EMS Pilot Project Information (Video) ***(FOR INFORMATION)***

3. BUDGET MATTERS

- (a) Chief General Manager's Report - Period 9 (August 31 to October 4, 2008) ***(FOR INFORMATION)***

4. PROCUREMENT AUTHORIZATIONS

- (a) Procurement Authorization – Wilson Complex Training Facility – Contract C1-36 ***(FOR ACTION)***
- (b) Procurement Authorization – Consultant Design Services – Office Space Management – Contract G85-241 ***(FOR ACTION)***
- (c) Procurement Authorization – Consultant Design Services for the Twin Tunnels – Downsview Station to Vaughan Corporate Centre – Toronto-York Spadina Subway Extension Project - Contract A85-80 ***(FOR ACTION)***
- (d) Procurement Authorization - Provision of Large Format Reprographic Services ***(FOR ACTION)***
- (e) Procurement Authorization – Maintenance of A/C Power and D/C Traction Power Cable System Proposal #P31PJ08813 ***(FOR ACTION)***
- (f) Procurement Authorization - Supply of Maintenance Work Clothing ***(FOR ACTION)***
- (g) Procurement Authorization - Supply of Safety Footwear ***(FOR ACTION)***
- (h) Award of Contracts for the Provision of Wheel-Trans Sedan Meter-Based Taxi Service – ***(FOR ACTION)***
- (i) Summary of Authorized Expenditures between \$200,000 to \$500,000 for the Period September 1, 2008 to September 30, 2008 ***(FOR INFORMATION)***

5. PROCUREMENT AUTHORIZATION AMENDMENTS

- (a) Procurement Authorization Amendment – Supply of Powered Dual Cab Flatcars Purchase Order C31PJ06914 (**FOR ACTION**)
- (b) Procurement Authorization Amendment: Authorization of Funds for Phase 5 “Implementation” of PO C31PV06860 “Consultant Services Engineering Review of Automatic Train Control Technology Yonge/University/Spadina Subway Line” (**FOR ACTION**)

6. NOTICE OF AWARDS

NIL

7. SERVICE MATTERS

- (a)
 - i) Lake Shore Boulevard West Express Bus Service (**FOR ACTION**) Deferred from October 23/08 meeting)
 - ii) Motions tabled by Commissioner Milczyn at October 23/08 meeting re: Lake Shore Boulevard West Express Bus Service
- (b) 33 Forest Hill Bus Route – Post-Implementation Review (**FOR ACTION**)
- (c) Commuter Ferry Service (**FOR ACTION**)

8. OTHER BUSINESS

- (a) York University Busway – Public Art Concept (**FOR ACTION**)
- (b) Station Modernization Program – Design Concept for Dufferin Station – Contract B3-11 (**FOR ACTION**)
- (c) TTC Corporate Policy Review - Policy 6.9.2 Corporate and Community Events (**FOR ACTION**)
- (d) TTC Corporate Policy Review - Policy 6.4.1 Filming/Photographing on TTC Property (**FOR ACTION**)
- (e) Public Transit Safety Framework (**FOR ACTION**)

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*