

# AGENDA

## TORONTO TRANSIT COMMISSION

Meeting No. 1908

Monday, April 27, 2009

1:00 P.M.

Committee Room 2 , 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. 1907 – April 3, 2009

### BUSINESS ARISING OUT OF MINUTES

### COMMITTEE OF THE WHOLE RESOLUTION

- Thursday, May 28, 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

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)**

NIL

### **2. PRESENTATIONS**

- (a) Youth X Press Art Project *(FOR INFORMATION)*
- (b) Award of Merit Presentation – Operators Joe Coelho and Jordan Bassett, Customer Charlene Flory *(FOR INFORMATION)*
- (c) Electrical Safety Authority Presentation Employee Recognition *(FOR INFORMATION)*
- (d) Work Safe – Home Safe *(FOR INFORMATION)*

### **3. BUDGET MATTERS**

NIL

### **4. PROCUREMENT AUTHORIZATIONS**

- (a) Procurement Authorization for the Design and Supply of Low Floor Light Rail Vehicles *(FOR ACTION) (Presentation Available)*  
***(REPORT WILL BE AVAILABLE FRIDAY, APRIL 24, 2009)***
- (b) Purchase Authorization - Lease of Retail Space in Various Subway Stations *(FOR ACTION)*
- (c) Procurement Authorization – Design & Supply Radio Based Automatic Train Control for YUS Subway *(FOR ACTION)*
- (d) Summary of Authorized Expenditures between \$1,000,000 to \$5,000,000 for the Period February 1, 2009 to February 28, 2009 *(FOR INFORMATION)*

### **5. PROCUREMENT AUTHORIZATION AMENDMENTS**

NIL

### **6. NOTICE OF AWARDS**

NIL

**7. SERVICE MATTERS**

- (a) Community Concerns About Buses on St. Albans Road *(FOR INFORMATION)*

**8. OTHER BUSINESS**

- (a) TTC Procedural By-Law No. 2 – Sale or Other Disposition of Land *(FOR ACTION)*
- (b) TTC Corporate Policy Review – Safety 10.14.3 *(FOR ACTION)*
- (c) TTC Corporate Policy - Entrance Connection - 12.3.0 *(FOR ACTION)*
- (d) Oleoresin Capsicum Spray 2008 Year End Report *(FOR INFORMATION)*
- (e) Update #1 - Lytton Subway Work Car Fatality of April 23, 2007 *(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 MARIA AUGIMERI  
COMMISSIONER SANDRA BUSSIN  
COMMISSIONER SUZAN HALL  
COMMISSIONER PETER MILCZYN  
COMMISSIONER RON MOESER  
COMMISSIONER ANTHONY PERRUZZA  
COMMISSIONER BILL SAUNDERCOOK*