

AGENDA

TORONTO TRANSIT COMMISSION

Meeting No. 1907

Friday, April 3, 2009

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. 1906 – February 18, 2009

BUSINESS ARISING OUT OF MINUTES

COMMITTEE OF THE WHOLE RESOLUTION

- Monday, April 27, 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)

- (a) Retail Sales Tax Appeals – Status Update *(FOR INFORMATION)*
(This report contains advice or communications that are subject to solicitor-client privilege)

2. PRESENTATIONS

- (a) Award of Merit Presentation – Operator Enriquito Dela Riva, Customers Dr. Emer Finan and Elena Roussakova *(FOR INFORMATION)*
- (b) Subway Station Cleanliness Improvement Update *(FOR INFORMATION)*

3. BUDGET MATTERS

- (a) Chief General Manager's Report - Period 12 November 30 to December 31, 2008 *(FOR ACTION)*

4. PROCUREMENT AUTHORIZATIONS

- (a) Procurement Authorization – Kipling Station East Entrance Contract F7-25 *(FOR ACTION)*
- (b) Procurement Authorization – Supply of Janitorial Products *(FOR ACTION)*
- (c) Summary of Authorized Expenditures between \$1,000,000 to \$5,000,000 for the Period January 1, 2009 to January 31, 2009 *(FOR INFORMATION)*

5. PROCUREMENT AUTHORIZATION AMENDMENTS

- (a) Procurement Authorization Amendment - Supply of Orion Bus Parts *(FOR ACTION)*
- (b) Purchase Authorization Amendment – Transit City Light Rail Program – Sheppard East LRT Consulting Services *(FOR ACTION)*

6. NOTICE OF AWARDS

- (a) Procurement Authorization Amendment – Inglis Building Flood – Mould Remediation *(FOR INFORMATION)*

7. SERVICE MATTERS

NIL

8. OTHER BUSINESS

- (a) Appointments – TTC Audit Committee ***(FOR ACTION)***
- (b) TTC Corporate Policy Review – Policy 6.14.0 Visitors and Tours ***(FOR ACTION)***
- (c) 2008 TTC Special Constable Annual Report to the TTC and to the Toronto Police Services Board ***(FOR INFORMATION)***
- (d) Power Outage January 15 and 16, 2009 – Lessons Learned ***(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***