

AGENDA

TORONTO TRANSIT COMMISSION

Meeting No. 1911

Wednesday, August 26, 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. 1910 – July 9, 2009

BUSINESS ARISING OUT OF MINUTES

Item No. 11(b) "Toronto Police Service (TPS)/Toronto Transit Commission (TTC) Special Constable Transit Policing and Security Plan"

COMMITTEE OF THE WHOLE RESOLUTION

- Thursday, September 24, 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) Amendment to 15 Dundonald Ground Lease - Revised ***(FOR ACTION)***
(This report is about a proposed or pending land acquisition by the Commission)

2. PRESENTATIONS

NIL

3. BUDGET MATTERS

- (a) Chief General Manager's Report - Period 6 (May 31 to July 4, 2009) ***(FOR ACTION)***

4. PROCUREMENT AUTHORIZATIONS

- (a) Request for Approval of the Scarborough-Malvern LRT Environmental Assessment Study ***(FOR ACTION)***
- (b) Procurement Authorization – Birchmount Bus Garage Repair Bay Modifications – Phase 2 - Contract E3-21 ***(FOR ACTION)***
- (c) Union Station New Platform – Station Finishes – Contract U85-6 ***(FOR ACTION)*** ***(Presentation Available)***
- (d) Procurement Authorization - Supply of Knorr Brake Parts ***(FOR ACTION)***
- (e) Summary of Authorized Expenditures between \$1,000,000 to \$5,000,000 for the Period May 1, 2009 to May 31, 2009 ***(FOR INFORMATION)***

5. PROCUREMENT AUTHORIZATION AMENDMENTS

NIL

6. NOTICE OF AWARDS

- (a) Notice of Award - Procurement Authorization – Pape Station Modernization – Contract D5-18 ***(FOR INFORMATION)***

7. SERVICE MATTERS

- (a) Transit City Bus Plan ***(FOR ACTION)*** ***(Presentation Available)*** ***(Report to Follow)***

8. OTHER BUSINESS

- (a) Seneca Bus Loop Agreement (***FOR ACTION***)
- (b) Russell Hill Subway Train Accident of August 11, 1995 Due Diligence Checklist Update (***FOR ACTION***)
- (c) Environmental and Health & Safety Management Systems Annual Review, Minutes of April 29, 2009 (***FOR INFORMATION***)
- (d) Wheel-Trans Contracted Taxi Performance Review (***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***