

AGENDA

TORONTO TRANSIT COMMISSION

Meeting No. 1915

Wednesday, December 16, 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. 1914 – Tuesday, November 17, 2009

BUSINESS ARISING OUT OF MINUTES

COMMITTEE OF THE WHOLE RESOLUTION

- Wednesday, January 20, 2010

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) Fire Ventilation Upgrade Project – Second Exit Conceptual Layouts and Property Requirements - Donlands and Greenwood Stations **(FOR ACTION)**
(This report is about a proposed or pending land acquisition by the Commission)
- (b) St. Clair West (Easier Access Phase III) **(FOR ACTION)**
(This report is about a proposed or pending land acquisition by the Commission)
- (c) Replacement Fleet Maintenance Facility – Property Acquisition **(FOR ACTION)**
This report is about a proposed or pending land acquisition by the Commission)
- (d) Consulting Services **(FOR ACTION)**
(This report involves the security of property belonging to the Commission)

2. PRESENTATIONS

- (a) Appointment of Members to the Advisory Committee on Accessible Transportation **(FOR ACTION)**
- (b) Subway Station Appearance Improvement Update **(FOR INFORMATION)**
(Deferred from November 17, 2009)
- (c) Request for Approval of the Etobicoke-Finch West Environmental Assessment Study **(FOR ACTION)**
- (d) Transit City Update – Project Approach **(FOR ACTION)**

3. BUDGET MATTERS

- (a) Chief General Manager's Report – Periods 9 & 10 (August 30 to October 31, 2009) **(FOR ACTION)**

4. PROCUREMENT AUTHORIZATIONS

- (a) Procurement Authorization – Toronto-York Spadina Subway Extension – Supply of Precast Concrete Tunnel Lining – Contract A35-18 **(FOR ACTION)**
- (b) Procurement Authorization – Supply of Daimler Hybrid Bus Parts **(FOR ACTION)**
- (c) Summary of Authorized Expenditures between \$1,000,000 to \$5,000,000 for the Period October 1, 2009 to October 31, 2009 **(FOR INFORMATION)**

5. PROCUREMENT AUTHORIZATION AMENDMENTS

NIL

6. NOTICE OF AWARDS

NIL

7. SERVICE MATTERS

NIL

8. OTHER BUSINESS

- (a) Yonge-University Spadina Line – Subway Rail Yard Needs Strategy (**FOR ACTION**) (*Presentation Available*)
- (b) Dupont Subway Station and Casa Loma (**FOR ACTION**) (Deferred from November 17, 2009)
- (c) Toronto-York Spadina Subway Extension Project – Vaughan Corporate Centre Station – Approval of Conceptual Design (**FOR ACTION**) (*Presentation Available*)
- (d) TTC Corporate Policy – Recognition for Employees (**FOR ACTION**)
- (e) Proxy to Vote Toronto Transit Commission Shares in Toronto Transit Consultants Limited (**FOR ACTION**)
- (f) Proxy to Vote Toronto Transit Commission Shares in Toronto Coach Terminal Inc. (**FOR ACTION**)
- (g) 2010 Commission Meeting Schedule – Update (**FOR ACTION**)
- (h) 2008 APTA Rail Audit Updates (**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