

AGENDA

TORONTO TRANSIT COMMISSION

Meeting No. 1906

Wednesday, February 18, 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. 1905 – January 21, 2009

BUSINESS ARISING OUT OF MINUTES

COMMITTEE OF THE WHOLE RESOLUTION

- Friday, April 3, 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) Transit City Light Rail Plan: Status Update for February 2009 (**FOR ACTION**)

3. BUDGET MATTERS

NIL

4. PROCUREMENT AUTHORIZATIONS

- (a) Procurement Authorization – Construction Management - Contract G85-213 (**FOR ACTION**)
- (b) Procurement Authorization Project Management - Contract G85-211 (**FOR ACTION**)
- (c) Procurement Authorization - Purchase of Electrical Power (**FOR ACTION**)
- (d) Scope Changes: Inclusion of T1 Motor Casting Replacement in T1 Subway Car Overhaul (**FOR ACTION**)
- (e) Summary of Authorized Expenditures between \$200,000 to \$500,000 for the Period December 1, 2008 to December 31, 2008 (**FOR INFORMATION**)

5. PROCUREMENT AUTHORIZATION AMENDMENTS

NIL

6. NOTICE OF AWARDS

NIL

7. SERVICE MATTERS

- (a) Trolley Bus Service Review (**FOR ACTION**)
- (b) 501 Queen Streetcar Route: Status Update (**FOR ACTION**) (**Presentation Available**)
- (c) 39 Finch East- Post-Implementation Review of Express Bus Changes (**FOR ACTION**)

- (d) Accessible Transit Services Plan: 2008 Status Report and Status of Accessibility Standards (***FOR ACTION***)

8. OTHER BUSINESS

- (a) Corporate Policy Review – 1.1.2 TTC Policy and Instruction Manual (***FOR ACTION***)
- (b) Commuter Parking Lots - Security Plan (***FOR ACTION***)
- (c) Toronto Green Development Standard – Status Report (***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***