

AGENDA

TORONTO TRANSIT COMMISSION

Meeting No. 1905

Wednesday, January 21, 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

*10:00 a.m., Committee Room 3 - Declaration of Office – Commissioners
- Election of Chair and Vice-Chair*

MINUTES OF THE PREVIOUS MEETINGS

- Meeting No. 1904 – December 17, 2008

BUSINESS ARISING OUT OF MINUTES

COMMITTEE OF THE WHOLE RESOLUTION

- Wednesday, February 18, 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

- (A) Re-Opening of "Station Modernization Program – Pape Station Approval of Finishes and Artwork" for inclusion of solar panels on roof

ITEMS DEFERRED FROM LAST MEETING TO PERMIT DEBATE/PUBLIC PRESENTATIONS

- (A) Winter Operations Plan

1. REPORTS WITH CONFIDENTIAL ATTACHMENTS (COMMITTEE OF THE WHOLE)

- (a) Wheel-Trans Buses: Retail Sales Tax Appeal (***FOR INFORMATION***
(This report contains advice or communications that are subject to solicitor-client privilege))

2. PRESENTATIONS

- (a) Customer Service Disruption Notification E-Alerts (deferred from Dec. 17/08)
(FOR INFORMATION)

3. BUDGET MATTERS

- (a) Chief General Manager's Report - Period 11 (November 2 to 29, 2008) (***FOR ACTION***)

4. PROCUREMENT AUTHORIZATIONS

- (a) Procurement Authorization - Supply of Orion Bus Parts (***FOR ACTION***)
- (b) Procurement Authorization – Lease of Lottery Kiosks in Various Subway Stations (***FOR ACTION***)
- (c) Summary of Authorized Expenditures between \$200,000 to \$500,000 for the Period November 1 to November 30, 2008 (***FOR INFORMATION***)

5. PROCUREMENT AUTHORIZATION AMENDMENTS

NIL

6. NOTICE OF AWARDS

NIL

7. SERVICE MATTERS

NIL

8. OTHER BUSINESS

- (a) Follow-up Report - 2009 Commission Meeting Schedule (**FOR ACTION**)
- (b) Yonge Subway Extension – Final Report on Transit Project Assessment Process – Approval of Staff Recommendations (**FOR ACTION**)
 - (i) Yonge Subway Extension – Additional Information Concerning Costs and Ridership Capacity (**FOR ACTION**) (**REPORT TO FOLLOW**)
- (c) Amendment to the Terms of Reference for the Advisory Committee on Accessible Transportation (**FOR ACTION**)
- (d) Outstanding Commission Items (**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