

AGENDA

TORONTO TRANSIT COMMISSION

Meeting No. 1910

Thursday, July 9, 2009

1:00 P.M.

7TH Floor Executive Boardroom
TTC Head Office
1900 Yonge Street
Toronto

DECLARATION OF INTEREST - MUNICIPAL CONFLICT OF INTEREST ACT

MINUTES OF THE PREVIOUS MEETINGS

- Meeting No. 1909 – May 28, 2009

BUSINESS ARISING OUT OF MINUTES

COMMITTEE OF THE WHOLE RESOLUTION

- Wednesday, August 26, 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

Motion by Commissioner Bussin re: Business Improvement Area (BIA) Street Festivals and Related TTC Charges (See Report No. 8b)

ITEMS DEFERRED FROM LAST MEETING TO PERMIT DEBATE/PUBLIC PRESENTATIONS

NIL

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

- (a) **PRESENTATION** - TTC Office Space Plan Study *(FOR ACTION)*
(This report is about a proposed or pending land acquisition by the Commission)
- (b) Amendment to 15 Dundonald Ground Lease *(FOR ACTION)*
(This report is about a proposed or pending land acquisition by the Commission)

2. PRESENTATIONS

- (a) 2009 APTA Bus Safety Awards - Gold Award *(FOR INFORMATION)*

3. BUDGET MATTERS

- (a) Chief General Manager's Report - Periods 4 & 5 (April 5 to May 30, 2009)
(FOR ACTION)

4. PROCUREMENT AUTHORIZATIONS

- (a) Toronto-York Spadina Subway Extension Project - Procurement Authorization - Supply of Four Earth Pressure Balance Type Tunnel Boring Machines and Ancillary Equipment - Contract A35-16 *(FOR ACTION)*
- (b) Procurement Authorization - Supply of Office Supplies, Toner and Copier Paper for a 5 Year Period *(FOR ACTION)*
- (c) Summary of Authorized Expenditures between \$1,000,000 to \$5,000,000 for the Period April 1, 2009 to April 30, 2009 *(FOR INFORMATION)*

5. PROCUREMENT AUTHORIZATION AMENDMENTS

- (a) Project Authority Increase - Cumberland Entrance to Bay Station Improvements - Contract D1-5 *(FOR ACTION)*
- (b) Procurement Authorization - Purchase Order Amendment - Purchasing Card Program *(FOR ACTION)*
- (c) Procurement Authorization - Purchase Order Amendment for Consultant Services - Green Procurement Implementation *(FOR ACTION)*

6. NOTICE OF AWARDS

NIL

7. SERVICE MATTERS

- (a) 501 Queen Streetcar Route: Status Update (**FOR INFORMATION**)

8. OTHER BUSINESS

- (a) Transit City Funding Request (**FOR ACTION**)
- (b) Business Improvement Area (BIA) Street Festivals and Related TTC Charges (**FOR ACTION**)
- (c) IBM Bus Loop Agreement (**FOR ACTION**)
- (d) Corporate Policy Update – TTC Corporate Policy Review – Authorization for Sales 5.2.3 (**FOR ACTION**)
- (e) Annual Special Constable Services Year End 2008 Statistical 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