

AGENDA

TORONTO TRANSIT COMMISSION

Meeting No. 1909

Thursday, May 28, 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. 1908 – April 27, 2009

BUSINESS ARISING OUT OF MINUTES

COMMITTEE OF THE WHOLE RESOLUTION

- Thursday, July 9, 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) Large Litigation Matters *(FOR INFORMATION)*
(This report contains advice or communications that are subject to solicitor-client privilege)
- (b) Rent Renewal - 7 Jackes Avenue *(FOR ACTION)*
(This report is about a proposed or pending acquisition or disposition of land for municipal purposes)
- (c) Sale of Surplus Assets *(FOR ACTION)*
(This report contains advice or communications that are subject to solicitor-client privilege)

2. PRESENTATIONS

- a) Transit City Light Rail Program: Sheppard East LRT Connection at Don Mills Station *(FOR ACTION)*

3. BUDGET MATTERS

- (a) Chief General Manager's Report - Period 1, 2 & 3 January 1 to April 4, 2009 *(FOR ACTION)*
- (b) Draft Consolidated Financial Statements of TTC for the Year Ended December 31, 2008 *(FOR ACTION)*
- (c) Audit Results - Year Ended December 31, 2008 *(FOR INFORMATION)*

4. PROCUREMENT AUTHORIZATIONS

- (a) Project Authority – Church Street: Carlton Street to King Street (Surface Track Replacement) *(FOR ACTION)*
- (b) Summary of Authorized Expenditures between \$1,000,000 to \$5,000,000 for the Period March 1, 2009 to March 31, 2009 *(FOR INFORMATION)* (M. Quilley - 4945)

5. PROCUREMENT AUTHORIZATION AMENDMENTS

- (a) Procurement Authorization Amendment – Supply of Low-Floor Paratransit Buses *(FOR ACTION)*

- (b) Procurement Authorization Amendment - Voice/Data Telecommunications Services ***(FOR ACTION)***

6. NOTICE OF AWARDS

NIL

7. SERVICE MATTERS

NIL

8. OTHER BUSINESS

- (a) Fire Ventilation Upgrade - Second Exit Program – Automatic Entrance at Five Stations ***(FOR ACTION)***
- (b) Bicycle Initiatives at the TTC ***(FOR ACTION)***
- (c) Audit of City Performance in Achieving Access, Equity and Human Rights Goals ***(FOR ACTION)***
- (d) Declaring a Portion of the Broadview Station Surplus ***(FOR ACTION)***
- (e) Implementation of TTC's Metropass Affinity Plan ***(FOR INFORMATION)***
(Presentation Available)
- (f) TTC Corporate Policy Review - Corporate Emergency Plan 10.3.5 ***(FOR ACTION)***
- (g) Outstanding Commission Items ***(FOR INFORMATION)***
- (h) TTC Pension Fund Society Annual Report and Audited Financial Statements for the Fiscal Period Ended December 31, 2008 ***(FOR INFORMATION)***
- (i) Senior Management Review of the Safety System - Minutes of February 13, 2009 ***(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