

AGENDA

TORONTO TRANSIT COMMISSION

Meeting No. 1914

Tuesday, November 17, 2009

1:00 P.M.

Committee Room 1, 2nd Floor
Toronto City Hall
100 Queen Street West

DECLARATION OF INTEREST - MUNICIPAL CONFLICT OF INTEREST ACT

MINUTES OF THE PREVIOUS MEETINGS

- Meeting No. 1913 – October 29, 2009

BUSINESS ARISING OUT OF MINUTES

COMMITTEE OF THE WHOLE RESOLUTION

- Wednesday, December 16, 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) TTC Ground Lease Renewals - Rent Determination Process (*FOR INFORMATION*)
(*This report contains advice or communications that are subject to solicitor-client privilege*)

2. PRESENTATIONS

- (a) 2010 TTC Operating Budget – Fare Increase (*FOR ACTION*)
(Report to be available by 12:00 noon on Friday, November 13, 2009)
- (b) Subway Station Appearance Improvement Update (*FOR INFORMATION*)
- (c) Review of Smartcards at the TTC and the PRESTO Smartcard System
(*FOR ACTION*)

3. BUDGET MATTERS

NIL

4. PROCUREMENT AUTHORIZATIONS

NIL

5. PROCUREMENT AUTHORIZATION AMENDMENTS

NIL

6. NOTICE OF AWARDS

- (a) Procurement Authorization – Construction Project Insurance – Toronto-York Spadina Subway Extension (*FOR INFORMATION*)

7. SERVICE MATTERS

- (a) AODA Regulations on Accessibility Standards
(*FOR ACTION*)

8. OTHER BUSINESS

- (a) TTC Corporate Policy Review – Employee Suggestion Plan Policy 4.27.6
(*FOR ACTION*)

- (b) TTC Corporate Policy Review – Policy 9.1.3 Engagement of Outside Counsel (**FOR ACTION**)
- (c) Request for Approval of the Eglinton Crosstown LRT Transit Project Assessment Study (**FOR ACTION**)
- (d) Toronto-York Spadina Subway Extension Project – Highway 407 Station – Approval of Conceptual Design (**FOR ACTION**) (**Presentation Available**)
- (e) Yonge-University Spadina Line – Subway Rail Yard Needs Strategy (**FOR ACTION**) (**Presentation Available**)
- (f) Dupont Subway Station and Casa Loma (**FOR INFORMATION**)
- (g) 2010 Commission Meeting Schedule (**FOR ACTION**)

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