

AGENDA

TORONTO TRANSIT COMMISSION

Meeting No. 1913

Thursday, October 29, 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. 1912 – September 24, 2009

BUSINESS ARISING OUT OF MINUTES

COMMITTEE OF THE WHOLE RESOLUTION

- Tuesday, November 17, 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) Toronto-York Spadina Subway Extension - Memorandum of Understanding with York University Regarding Property Acquisition **(FOR ACTION)**
(This report is about a proposed or pending land acquisition by the Commission)
- (b) Retail Sales Tax Appeals - Status Update **(FOR INFORMATION)**
(This report contains info which is subject to solicitor-client privilege)
- (c) Leasing of 40 Carl Hall Road, Downsview Park **(FOR ACTION)**
(This report is about a proposed or pending land acquisition by the Commission)

2. PRESENTATIONS

- (a) CUTA Transit Vision 2040 **(FOR INFORMATION)**
- (b) 2008 – 2009 Diversity Update **(FOR INFORMATION)**
- (c) Capital Budget Update **(FOR ACTION)**

3. BUDGET MATTERS

- (a) Chief General Manager's Report - Period 8 (August 2 to August 29, 2009)
(FOR ACTION)

4. PROCUREMENT AUTHORIZATIONS

- (a) Procurement Authorization - Supply of Safety Equipment/Apparel **(FOR ACTION)**
- (b) Summary of Authorized Expenditures between \$1,000,000 to \$5,000,000 for the Period August 1, 2009 to September 30, 2009 **(FOR INFORMATION)**

5. PROCUREMENT AUTHORIZATION AMENDMENTS

- (a) Procurement Authorization Amendment - Supply of Diesel Fuel **(FOR ACTION)**

6. NOTICE OF AWARDS

- (a) Procurement Authorization – Keele Trestle Bridge Structural Retrofit Rehabilitation – Contract No. BC5-2 (**FOR INFORMATION**)

7. SERVICE MATTERS

NIL

8. OTHER BUSINESS

- (a) Toronto-York Spadina Subway Extension Project – Steeles West Station – Approval of Conceptual Design (**FOR ACTION**) (**Presentation Available**)
- (b) TTC Corporate Policy Review - Safety 10.14.4 (**FOR ACTION**)
- (c) TTC Corporate Policy - Donations to the Commission for Community Benefits (**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