

AGENDA

TORONTO TRANSIT COMMISSION

Meeting No. 1912

Thursday, September 24, 2009

1:00 P.M.

Council Chamber
Toronto City Hall
100 Queen Street West

DECLARATION OF INTEREST - MUNICIPAL CONFLICT OF INTEREST ACT

MINUTES OF THE PREVIOUS MEETINGS

- Meeting No. 1911 – August 26, 2009

BUSINESS ARISING OUT OF MINUTES

COMMITTEE OF THE WHOLE RESOLUTION

- Thursday, October 29, 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) Voluntary Disclosure - GST Liability on Commercial Eases - Status Update
(FOR INFORMATION)
(This report contains advice or communications that are subject to solicitor-client privilege)

2. PRESENTATIONS

NIL

3. BUDGET MATTERS

NIL

4. PROCUREMENT AUTHORIZATIONS

- (a) Procurement Authorization – Transit City Light Rail Program Sheppard East LRT Consultant Services ***(FOR ACTION)***
- (b) Procurement Authorization - Toronto-York Spadina Subway Extension – Downsview Station Connection to Wilson Yard – Contract A24-1 ***(FOR ACTION)***
- (c) Toronto-York Spadina Subway Extension Project –Sheppard West Station Approval of Conceptual Design ***(FOR ACTION)*** – **Presentation Available**
- (d) Toronto-York Spadina Subway Extension Project –York University Station Approval of Conceptual Design ***(FOR ACTION)*** – **Presentation Available**
- (e) Summary of Authorized Expenditures between \$1,000,000 to \$5,000,000 for the Period June 1, 2009 to July 31, 2009 ***(FOR INFORMATION)***

5. PROCUREMENT AUTHORIZATION AMENDMENTS

NIL

6. NOTICE OF AWARDS

NIL

7. SERVICE MATTERS

NIL

8. OTHER BUSINESS

- (a) Toronto-York Spadina Subway Extension Project – Station Design Philosophy (***FOR ACTION***)
- (b) TTC Corporate Policy – Special Transportation Passes (***FOR ACTION***)
- (c) 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***