

AGENDA

TORONTO TRANSIT COMMISSION

Meeting No. 1922

Monday, August 23, 2010

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. 1921 – Wednesday, July 14, 2010

BUSINESS ARISING OUT OF MINUTES

COMMITTEE OF THE WHOLE RESOLUTION

- Thursday, September 30, 2010

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) Procurement Authorization Amendment - Toronto-York Spadina Subway Extension Project – Contract A85-75E – York University Station – Contract Amendment No. 3 (**FOR ACTION**)
- (b) Taxable Benefits (**FOR ACTION**)

2. PRESENTATIONS

- (a) 2010 Communicator Website Award – Award of Distinction (**FOR INFORMATION**)
- (b) Operator Traceyanne Brown – Participation in Caribana (**FOR INFORMATION**)
- (c) Toronto-York Spadina Subway Extension Project - Sheppard West Station – Finishes and Artwork (**PRESENTATION ONLY**)
- (d) Toronto-York Spadina Subway Extension Project - Highway 407 Station – Finishes and Artwork (**PRESENTATION ONLY**)
- (e) Implementation Process to Establish the Transit Visitor Centre – Status Update (**FOR ACTION**)
- (f) Toronto-York Spadina Subway Extension Project – Vaughan Corporate Centre Station – Approval of Finishes and Artwork (**FOR ACTION**)
- (g) Toronto-York Spadina Subway Extension Project – York University Station – Approval of Finishes and Artwork (**FOR ACTION**)
- (h) Documentary Art - Construction (**FOR INFORMATION**)

3. BUDGET MATTERS

NIL

4. PROCUREMENT AUTHORIZATIONS

- (a) Procurement Authorization – Queensway Bus Garage Renovations – Contract F7-21 (**FOR ACTION**)
- (b) Summary of Authorized Expenditures between \$1,000,000 to \$5,000,000 for the Period June 1, 2010 to June 30, 2010 (**FOR INFORMATION**)

5. PROCUREMENT AUTHORIZATION AMENDMENTS

- (a) Procurement Authorization Amendment – Wilson Carhouse Expansion – Toronto Rocket New Traction Power Supply Pendant System Carhouse South Expansion – Contract Change C1-34-85 (**FOR ACTION**)
- (b) Procurement Authorization Amendment – Option to Purchase 88 Low-Floor Paratransit Buses in 2011-2012 (**FOR ACTION**)

6. NOTICE OF AWARDS

NIL

7. SERVICE MATTERS

- (a) Status Update: 145 Downtown/Humber Bay Express Route (**FOR ACTION**)

8. OTHER BUSINESS

- (a) Platform Edge Doors Business Case (**FOR INFORMATION**)
(Deferred from July 14/10)
- (b) Space Requirements for ITS and Finance Departments – Lease Of Office Space (**FOR ACTION**)
- (c) Provision of TTC Convention Passes for Conferences (**FOR ACTION**)
- (d) Russell Hill Subway Train Accident of August 11, 1995 Due Diligence Checklist Update (**FOR ACTION**)
- (e) Bicycle Sharing System (**FOR INFORMATION**)
- (f) Retention of Two GMC T6H-5307N (1983) Buses for Historical Purpose (**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**