

AGENDA

TORONTO TRANSIT COMMISSION

Meeting No. 1927

Wednesday, December 15, 2010

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. 1924 – September 30, 2010
- Special Meeting No. 1925 – September 30, 2010

BUSINESS ARISING OUT OF MINUTES

COMMITTEE OF THE WHOLE RESOLUTION

- First Meeting of 2011

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) Mount Dennis Bus Garage – TCE Contamination *(FOR INFORMATION)*
(This report is about litigation or potential litigation that affects the Commission)
- (b) Revenue Operations - Lease of Space *(FOR ACTION)*
(This report involves the security of property belonging to the Commission)

2. PRESENTATIONS

- (a) Appointment of Members to the Advisory Committee on Accessible Transportation *(FOR ACTION)*
- (b) Interim Report - Transit Service to Variety Village *(FOR INFORMATION)*

3. BUDGET MATTERS

- (a) Chief General Manager's Report – Period 8, 9 & 10 August 1 to October 30, 2010 *(FOR ACTION)*

4. PROCUREMENT AUTHORIZATIONS

- (a) Procurement Authorization – Union Subway Station – Second Platform & Concourse Improvements – Contract U2-7 *(FOR ACTION)*
- (b) Procurement Authorization - Low Floor Light Rail Vehicle Maintenance and Storage Facilities Fleet Replacement Ashbridges Bay Site Soil Removal and Capping Contract WM60-1 *(FOR ACTION)*
- (c) Procurement Authorization – Supply of Wabco Parts *(FOR ACTION)*
- (d) Procurement Authorization – YUS Single Mode Fibre Optic Cable Supply *(FOR ACTION)*
- (e) Summary of Authorized Expenditures between \$1,000,000.00 to \$5,000,000.00 for the period August 1, 2010 to October 31, 2010 *(FOR INFORMATION)*

5. PROCUREMENT AUTHORIZATION AMENDMENTS

NIL

6. NOTICE OF AWARDS

- (a) Notice of Award – Procurement Authorization – Underground Storage Tanks Replacement – Malvern, Lakeshore and Arrow Road Garages – Contract G60-195 **(FOR INFORMATION)**
- (b) Notice of Award – Procurement Authorization – Toronto-York Spadina Subway Extension – Sheppard West Station and the Southern Tunnels - Contract No. A35-25 – **(FOR INFORMATION)**

7. SERVICE MATTERS

NIL

8. OTHER BUSINESS

- (a) 2011 Commission Meeting Schedule **(FOR ACTION)**
- (b) Post-Secondary Student Metropass Eligibility **(FOR ACTION)**
- (c) Traction Power – New Overhead Facility Lease **(FOR ACTION)**
- (d) 2008 APTA Rail Audit Updates **(FOR ACTION)**
- (e) Proxy to Vote Toronto Transit Commission Shares in Toronto Coach Terminal Inc.
- (f) Proxy to Vote Toronto Transit Commission Shares in Toronto Transit Consultants Limited

9. NEW BUSINESS

10. CORRESPONDENCE

A correspondence summary will be distributed at the meeting.

**CHAIR KAREN STINTZ
VICE-CHAIR PETER MILCZYN
COMMISSIONER MARIA AUGIMERI
COMMISSIONER VINCENT CRISANTI
COMMISSIONER DENZIL MINNAN-WONG
COMMISSIONER FRANK DI GIORGIO
COMMISSIONER NORMAN KELLY
COMMISSIONER CESAR PALACIO
COMMISSIONER JOHN PARKER**