

# AGENDA

## TORONTO TRANSIT COMMISSION

Meeting No. 1917

Wednesday, February 17, 2010

1:00 P.M.

Committee Room 1, 2<sup>nd</sup> Floor  
Toronto City Hall  
100 Queen Street West

### DECLARATION OF INTEREST - MUNICIPAL CONFLICT OF INTEREST ACT

### MINUTES OF THE PREVIOUS MEETINGS

- Meeting No. 1916 – Wednesday, January 20, 2010

### BUSINESS ARISING OUT OF MINUTES

### COMMITTEE OF THE WHOLE RESOLUTION

- Wednesday, March 24, 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) Insurance Settlement (***FOR ACTION***)  
(***This report contains advice or communications that are subject to solicitor-client privilege***)
- (b) TTC v. Kilmarten (***FOR INFORMATION***)  
(***This report contains advice or communications that are subject to solicitor-client privilege***)

## **2. PRESENTATIONS**

- (a) Special Acknowledgement by Commission to TTC's Canadian 2010 Winter Olympic Torchbearers (***FOR INFORMATION***)
- (b) Award of Merit Presentations (***FOR INFORMATION***)
- (c) 2009 Sharing the Flame Certificate of Recognition (***FOR INFORMATION***)
- (d) LRV Public Consultation Process (***FOR INFORMATION***)
- (e) Transit Visitor Centre Study – Phase 1 – Status Update (***FOR ACTION***)
- (f) Agreement with Toronto Hydro Energy Services Inc. – Solar Photovoltaic Project (***FOR ACTION***)

## **3. BUDGET MATTERS**

NIL

## **4. PROCUREMENT AUTHORIZATIONS**

- (a) Eglinton Crosstown LRT – Transit Project Assessment Study Public Consultation Results (***FOR ACTION***)
- (b) Geotechnical, Geoenvironmental and Hydrogeological Consultant Services for Transit City Contract No. TC85-20 (***FOR ACTION***)
- (c) Procurement Authorization – Easier Access Phase III – Design Services Contract G85-271 (***FOR ACTION***)
- (d) Procurement Authorization – Easier Access Phase III – St. Andrew Station – Contract U45-3 (***FOR ACTION***)
- (e) Procurement Authorization – Supply of Detroit Diesel Bus Parts (***FOR ACTION***)

- (f) Summary of Authorized Expenditures between \$1,000,000 to \$5,000,000 for the Period December 1, to December 31, 2009 ***(FOR INFORMATION)***

**5. PROCUREMENT AUTHORIZATION AMENDMENTS**

NIL

**6. NOTICE OF AWARDS**

NIL

**7. SERVICE MATTERS**

- (a) 29 Dufferin – Post-Implementation Review of Service to Exhibition Loop ***(FOR ACTION)***
- (b) Service on Claireville Drive - 96 Wilson Routing Change ***(FOR ACTION)***
- (c) Accessible Transit Service Plan – 2009 Status Report ***(FOR INFORMATION)***

**8. OTHER BUSINESS**

- (a) Lease Agreement – Free Daily News Inc. ***(FOR ACTION)***
- (b) TTC Corporate Policy Review – 11.3.5 – Non-Employee Transportation Passes – ***(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***