

# AGENDA

## TORONTO TRANSIT COMMISSION

Meeting No. 1916

Wednesday, January 20, 2010

1:00 P.M.

Committee Room 2, 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. 1915 – Wednesday, December 16, 2009

### BUSINESS ARISING OUT OF MINUTES

### COMMITTEE OF THE WHOLE RESOLUTION

- Wednesday, February 17, 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) Ngo v. TTC – Settlement Authority (**FOR ACTION**)  
*(This report contains advice or communications that are subject to solicitor-client privilege)*

**2. PRESENTATIONS**

- (a) International Benchmarking of Subway Costs and Performance (**FOR INFORMATION**)
- (b) Toronto-York Spadina Subway Extension Project – Finch West Station – Approval of Conceptual Design (**FOR ACTION**)

**3. BUDGET MATTERS**

NIL

**4. PROCUREMENT AUTHORIZATIONS**

- (a) Summary of Authorized Expenditures between \$1,000,000 to \$5,000,000 for the Period November 1, 2009 to November 30, 2009 (**FOR INFORMATION**)

**5. PROCUREMENT AUTHORIZATION AMENDMENTS**

NIL

**6. NOTICE OF AWARDS**

NIL

**7. SERVICE MATTERS**

NIL

**8. OTHER BUSINESS**

- (a) Transit City Implementation – The St. Clair Project Experience (**FOR ACTION**)
- (b) Etobicoke-Finch West LRT Implementation (**FOR ACTION**)
- (c) Outstanding Commission Items (**FOR INFORMATION**)
- (d) Senior Management Review of the Safety System, Minutes of September 29, 2009 (**FOR INFORMATION**)

- (e) TTC Corporate Policy Review – Policy 13.8.4 Corporate Travel (***FOR ACTION***)

**9. NEW BUSINESS**

- (a) Councillor Peter Milczyn re: TTC Customer Service

**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*