

AGENDA

TORONTO TRANSIT COMMISSION

Meeting No. 1921

Wednesday, July 14, 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. 1920 – Wednesday, June 2, 2010

BUSINESS ARISING OUT OF MINUTES

COMMITTEE OF THE WHOLE RESOLUTION

- Monday, August 23, 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

A) Replacement of Ceiling Slats in Subway Stations

1. REPORTS WITH CONFIDENTIAL ATTACHMENTS (COMMITTEE OF THE WHOLE)

- (a) Second Exit and Easier Access – Woodbine Station Property Acquisitions
(FOR ACTION)
(This report is about a proposed or pending land acquisition by the Commission)
- (b) TTC Special Constable Services ***(FOR ACTION)***
(This report involves the security of property belonging to the Commission)

2. PRESENTATIONS

- (a) Subway Station Appearance Improvement Update ***(FOR INFORMATION)***
- (b) Platform Edge Doors Business Case ***(FOR ACTION)***
- (c) Toronto-York Spadina Subway Extension Project - Sheppard West Station – Approval of Finishes and Artwork ***(FOR ACTION)***
- (d) Toronto-York Spadina Subway Extension Project - Highway 407 Station – Approval of Finishes and Artwork ***(FOR ACTION)***
- (e) Conceptual Design for Donlands and Greenwood Stations Second Exits - Public Consultation ***(FOR ACTION)***

3. BUDGET MATTERS

- (a) Chief General Manager's Report – Periods 3, 4 & 5 February 28 to May 29, 2010 ***(FOR ACTION)***

4. PROCUREMENT AUTHORIZATIONS

- (a) Procurement Authorization Transit City Light Rail Program – Systems Design Services, Contract TC85-25 ***(FOR ACTION)***
- (b) Procurement Authorization: For Art on Metropasses ***(FOR ACTION)***
- (c) Delegation of Authority for Contractual Amendments Related to the Harmonized Sales Tax (HST) ***(FOR ACTION)***
- (d) Summary of Authorized Expenditures between \$1,000,000 to \$5,000,000 for the Period May 1, 2010 to May 31, 2010 ***(FOR INFORMATION)***

5. PROCUREMENT AUTHORIZATION AMENDMENTS

- (a) Procurement Authorization Amendment – Toronto-York Spadina Subway Extension Project – Contract No. A85-75A – Steeles West Station – Contract Amendment No. 4 **(FOR ACTION)**
- (b) Procurement Authorization Amendment – Toronto-York Spadina Subway Extension Project – Contract No. A85-75C – Vaughan Corporate Centre – Contract Amendment No. 2 **(FOR ACTION)**
- (c) Procurement Authorization Amendment – Automatic Train Control (ATC) Integration on the Toronto Rocket Train Sets (YUS ATO Resignalling) **(FOR ACTION)**

6. NOTICE OF AWARDS

- (a) Notice of Award – Procurement Authorization – Construction Project Insurance – Sheppard East LRT **(FOR INFORMATION)**
- (b) Notice of Award - Procurement Authorization – Lawrence Station North Vent Shaft and Unassigned Room Structural Rehabilitation – Contract Y3-5 **(FOR INFORMATION)**
- (c) Notice of Award - Procurement Authorization – Toronto-York Spadina Subway Extension – Finch West Station – Roadwork and Utilities Relocation – Contract A35-19 **(FOR INFORMATION)**

7. SERVICE MATTERS

- (a) Optimal Turnarounds **(FOR ACTION)** (J. Fraser – 3803)

8. OTHER BUSINESS

- (a) Toronto-York Spadina Subway Extension – Major Contract Award Schedule **(FOR INFORMATION)**
- (b) Declare Surplus – 4759 & 4789 Yonge Street **(FOR ACTION)**
- (c) Cellular Telephones in the Subway Stations **(FOR ACTION)**
- (d) Travel Approval – Canadian Society of Safety Engineering Professional Development Conference **(FOR ACTION)**
- (e) Tourism Material **(FOR INFORMATION)** (Presentation Available)
- (f) Open Data – Status Update **(FOR ACTION)**

- (g) TTC Corporate Policy – Customer Notice Signage for Construction & Maintenance Projects **(FOR ACTION)**
- (h) TTC Corporate Policy Review – Policy 5.3 Procurement and Policy 13.5 Authorization for Expenditures and Other Commitments **(FOR ACTION)**
- (i) TTC Corporate Policy Review - Policy 6.10.6 – Advertising on Vehicles, Property and Miscellaneous Media **(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***