

AGENDA

TORONTO TRANSIT COMMISSION

Meeting No. 1920

Wednesday, June 2, 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. 1919 – Thursday, May 6, 2010

BUSINESS ARISING OUT OF MINUTES

COMMITTEE OF THE WHOLE RESOLUTION

- Wednesday, July 14, 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) TTC Security Plan – ***(FOR ACTION)***
(This report involves the security of property belonging to the Commission)
- (b) Toronto-York Spadina Subway Extension Project - Contract No. A85-75E
York University Station ***(FOR INFORMATION)***
(This report is about litigation or potential litigation that affects the Commission)

2. PRESENTATIONS

- (a) NOVA-TTC Subway Performance Comparison ***(FOR INFORMATION)***
- (b) Request for Approval of the Replacement Fleet Maintenance and Storage
Facility Transit Project Assessment Study ***(FOR ACTION)***
- (c) Governance Model for Potential Transit Visitor Centre - Phase 2 Study –
Contract TC85-8 ***(FOR ACTION)***

3. BUDGET MATTERS

NIL

4. PROCUREMENT AUTHORIZATIONS

- (a) Procurement Authorization – Dufferin Station – Station Modernization
Program – Contract B3-11 ***(FOR ACTION)***
- (b) Procurement Authorization - Supply of Four Earth Pressure Balance Type
Tunnel Boring Machines and Ancillary Equipment – Contract ECLM6-1 ***(FOR ACTION)***
- (c) Space Allocation at Hillcrest and Relocation of Safety Department - Lease of
Office Space ***(FOR ACTION)***
- (d) Summary of Authorized Expenditures between \$1,000,000 to \$5,000,000
for the Period April 1, 2010 to April 30, 2010 ***(FOR INFORMATION)***

5. PROCUREMENT AUTHORIZATION AMENDMENTS

- (a) Procurement Authorization Amendment – Toronto-York Spadina Subway
Extension Project – Contract No. A85-75B Finch West Station – Contract
Amendment No. 6 ***(FOR ACTION)***
- (b) Procurement Authorization Amendment – Toronto-York Spadina Subway
Extension Project - Contract No. A85-75E York University Station – Contract
Amendment No. 2 ***(FOR ACTION)***

6. NOTICE OF AWARDS

NIL

7. SERVICE MATTERS

- (a) 29 Dufferin Bus Route – Routing Change at Queen Street **(FOR ACTION)**
- (b) Sheppard East LRT – Request for Additional Stop at Settlers Road **(FOR ACTION)**
- (c) Lake Shore Boulevard Streetcar Service - Follow-Up Report **(FOR ACTION)**

8. OTHER BUSINESS

- (a) Fire Ventilation Upgrade Project – Second Exit – Release Confidential Conceptual Layouts – Donlands and Greenwood Stations – Contracts D6-3 and D6-4 **(FOR ACTION)**
- (b) Replacement of Ceiling Slats **(FOR INFORMATION)**
- (c) TTC Corporate Policy Review – Policy 5.3 Procurement **(FOR ACTION)**
- (d) TTC Pension Fund Society and TTC Sick Benefit Association Annual Report, Audited Financial Statements for the Fiscal Period Ended December 31, 2009 and Bylaw Amendment for Approval **(FOR ACTION)**
- (e) Senior Management Review of the Safety System, Minutes of February 24, 2010 **(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**