

AGENDA

TORONTO TRANSIT COMMISSION

Meeting No. 1918

Wednesday, March 24, 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. 1917 – Wednesday, February 17, 2010

BUSINESS ARISING OUT OF MINUTES

COMMITTEE OF THE WHOLE RESOLUTION

- Thursday, May 6, 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) Subway Suicide Prevention

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

- (a) Lansdowne Bus Garage - Update *(FOR INFORMATION)*
(This report contains advice or communications that are subject to solicitor-client privilege)

2. PRESENTATIONS

- (a) TTC E-Initiatives – Status Update *(FOR INFORMATION)*
- (b) Pension Funding Briefing *(FOR INFORMATION)*

3. BUDGET MATTERS

- (a) Chief General Manager’s Report – Periods 11 & 12 (November 1 to December 31, 2009) *(FOR ACTION)*

4. PROCUREMENT AUTHORIZATIONS

- (a) Procurement Authorization - Finch and Eglinton Maintenance and Storage Facilities - Design Services Contract TC85-14 *(FOR ACTION)*
- (b) Procurement Authorization – Toronto-York Spadina Subway Extension – Construction Management Services – Contract A85-97 *(FOR ACTION)*
- (c) Procurement Authorization – Supply of Steel Cross Ties *(FOR ACTION)*
- (d) Procurement Authorization – Supply of Rail *(FOR ACTION)*
- (e) Summary of Authorized Expenditures between \$1,000,000 to \$5,000,000 for the Period January 1, 2010 to January 31, 2010 *(FOR INFORMATION)*

5. PROCUREMENT AUTHORIZATION AMENDMENTS

- (a) Procurement Authorization Amendment – Toronto-York Spadina Subway Extension Project – Contract No. A85-75D – Highway 407 Station – Contract Amendment No. 1 *(FOR ACTION)*
- (b) Procurement Authorization Amendment – Toronto-York Spadina Subway Extension Project – Contract No. A85-75F – Sheppard West Station – Contract Amendment No. 1 *(FOR ACTION)*
- (c) Procurement Authorization Amendment – Toronto-York Spadina Subway Extension Project - Contract No. A85-80 – Twin Tunnels – Contract Amendment No. 1 *(FOR ACTION)*

6. NOTICE OF AWARDS

NIL

7. SERVICE MATTERS

- (a) 29 Dufferin – Post-Implementation Review of Service of Exhibition Loop
(FOR ACTION)

8. OTHER BUSINESS

- (a) Hullmark Entrance Connection *(FOR ACTION)*
- (b) Oleoresin Capsicum Spray 2009 Year End Report *(FOR INFORMATION)*
- (c) 2009 Special Constable Annual Report to the Toronto Police Services Board
(FOR ACTION)
- (d) TTC Corporate Policy Update – Employee Communications with Media
(FOR ACTION)
- (e) TTC Corporate Policy Review – Policy 13.5 Authorization of Expenditures & Other Commitments *(FOR ACTION)*
- (f) TTC Corporate Policy (New) – TTC Video Recording Policy *(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*