

AGENDA

TORONTO TRANSIT COMMISSION

Meeting No. 1919

Thursday, May 6, 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. 1918 – Wednesday, March 24, 2010

BUSINESS ARISING OUT OF MINUTES

COMMITTEE OF THE WHOLE RESOLUTION

- Wednesday, June 2, 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) Pension Funding Briefing

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

- (a) Annual Human Rights Report Update – 2009 (**FOR ACTION**)
(This report is about litigation or potential litigation that affects the Commission)
- (b) TTC Security Plan – (**FOR ACTION**)
(This report involves the security of property belonging to the Commission)

2. PRESENTATIONS

- (a) Request for Approval of the Sheppard East LRV Maintenance and Storage Facility Transit Project Assessment Study (**FOR ACTION**)
- (b) Scarborough Rapid Transit Project Assessment Study Recommendations
FOR ACTION

3. BUDGET MATTERS

- (a) 2010 TTC Budget Update (**FOR ACTION**) (**Presentation Available**)
- (b) Chief General Manager's Report – Periods 1 & 2 (January 1 to February 27, 2010) (**FOR ACTION**)

4. PROCUREMENT AUTHORIZATIONS

- (a) Procurement Authorization - Sheppard East LRT Tunnel Design Don Mills Station to Consumers Road Contract TC85-23 (**FOR ACTION**)
- (b) Summary of Authorized Expenditures between \$1,000,000 to \$5,000,000 for the Period February 1, 2010 to March 31, 2010 (**FOR INFORMATION**)

5. PROCUREMENT AUTHORIZATION AMENDMENTS

- (a) Procurement Authorization Amendment – Web Development Services (**FOR ACTION**)
- (b) Procurement Authorization Amendment – Option to Purchase 31 Additional New Subway Train Sets (For H6 Subway Car Replacement and TYSSE) (**FOR ACTION**)

6. NOTICE OF AWARDS

- (a) Notice of Award - Procurement Authorization – Toronto-York Spadina Subway Extension – Condition Survey and Monitoring Consultant – Contract A85-95 (**FOR INFORMATION**)

7. SERVICE MATTERS

- (a) Lake Shore Boulevard Streetcar Service (***FOR ACTION***)

8. OTHER BUSINESS

- (a) Low Floor Light Rail Vehicles – Assignment of Option for Transit City Vehicles (***FOR ACTION***)
- (b) Outstanding Commission Items (***FOR INFORMATION***)
- (c) Draft Consolidated Financial Statements of Toronto Transit Commission for the Year Ended December 31, 2009 (***FOR ACTION***)
- (d) TTC Corporate Policy Review – 1.6.0 Respect and Dignity (***FOR ACTION***)
- (e) TTC Corporate Policy Review – 1.7.0 Workplace Violence (***FOR ACTION***)
- (f) 2008 APTA Rail Audit Updates (***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***