

TORONTO TRANSIT COMMISSION REPORT NO.

MEETING DATE: SEPTEMBER 30, 2010

SUBJECT: OUTSTANDING COMMISSION ITEMS

INFORMATION ITEM

RECOMMENDATION

It is recommended that the Commission receive for information, the updated list of outstanding Commission items for the period up to and including the meeting of August 23, 2010.

DISCUSSION

The attached list provides information on the status of reports requested by the Commission and will be submitted every three months.

September 2010
1-17
Attachment

COMMISSION - OUTSTANDING ITEMS

MEETING DATE	SUBJECT	REQUESTED ACTION	COMMENTS
June 22, 2005	Transit Priority on Spadina, Harbourfront and St. Clair (Public Presentation)	<p>Vice-Chair Chow moved the following:</p> <ol style="list-style-type: none"> 1. That staff be requested to take the necessary action to implement transit priority signalling on Spadina by September 2005 at all locations where it is not already active, with a report back in the Fall of 2006 on the impact. 2. That recommendations 2 to 6 embodied in Mr. Munro's submission be forwarded to TTC staff and City Transportation staff, with a joint report back to the fall meetings of the TTC and Planning and Transportation Committee. <p>Referred to R. Cornacchia.</p>	Memorandum dated September 2, 2010 forwarded to Commissioners.
July 11, 2007	Data Collection and Analysis – Vice-Chair Mihevc (New Business)	<p>The Commission referred the communication to staff for report.</p> <p>Referred to R. Cornacchia.</p>	Memorandum dated September 2, 2010 forwarded to Commissioners.
July 11, 2007	TTC Marketing Campaign Pilot Program – Vice-Chair Mihevc (New Business)	<p>The Commission referred the communication to staff for report.</p> <p>Referred to V. Rodo.</p>	Memorandum dated September 2, 2010 forwarded to Commissioners.
September 12, 2007	TTC Response to City Budget Crisis	<p>Vice-Chair Mihevc moved:</p> <p>That TTC staff be requested to meet with Toronto Social Services staff to develop a fare mitigation strategy for social assistance and Ontario Disability Support Program recipients, and further to develop a report for presentation to the City's Budget Committee.</p> <p>Referred to V. Rodo.</p>	Report to be submitted to Commission at its meeting on September 30, 2010.
May 28, 2009	Bicycle Initiatives at the TTC	<p>Commissioner Perruzza moved that staff be requested to discuss with City of Toronto transportation services the inclusion of secure bicycle storage facilities in the design of the Spadina subway extension stations and be included in the station concepts to be submitted to the Commission.</p> <p>Commissioner Hall moved that staff report back to the Commission on options to accommodate bicycles on the subway.</p> <p>Vice-Chair Mihevc moved that staff be requested to pull together a team of staff and bicycle advocates in the city to form a committee to explore the relationship issues and to develop an official TTC bicycle plan.</p> <p>Chair Giambrone moved that staff be requested to consider installing bicycle channels in conjunction with station upgrading projects.</p> <p>Referred to J. Sepulis/R. Cornacchia.</p>	Memorandum dated September 2, 2010 forwarded to Commissioners.

COMMISSION - OUTSTANDING ITEMS

MEETING DATE	SUBJECT	REQUESTED ACTION	COMMENTS
August 26, 2009	Transit City-Lease of Office Space	<p>Chair Giambone moved that staff report back on a policy providing free parking at this facility only for employees who are required to use an automobile in carrying out their duties.</p> <p>Referred to R. Cornacchia.</p>	Policy to be forwarded to Commission at its January 2011 meeting.
September 24, 2009	2010-2014 Capital Program and 10 Year Capital Forecast	<p>Commissioner Saundercook requested staff to report back to the Commission in mid-2010 on the resources and budget required to undertake the environmental assessments for the Transit City project extensions that are endorsed by the Commission and City Council, including the extension of the 512 streetcar to Jane Street.</p> <p>Referred to G. Webster/V. Rodo.</p>	Report to be submitted to Commission at its meeting on September 30, 2010.
December 16, 2009	Inclusion of Seniors on Family Day Pass (Correspondence)	<p>Staff to report back on suggestions in recommendation.</p> <p>Vice-Chair Mihevc also moved that staff report back to the Commission on the matter of allowing the weekly pass to start a 7-day validity period on any day of the week as opposed to just the current Monday to Sunday period.</p> <p>Referred to V. Rodo.</p>	Report to be submitted to Commission at its meeting on September 30, 2010.
December 16, 2009	Canadian Content – Bus Procurements	<p>Staff was directed to meet with City and Provincial officials to review funding implications and report back to the Commission.</p> <p>Referred to V. Rodo.</p>	Staff currently preparing new documents to be used as basis for new procurement. Requirement for Canadian Content will be included as approved by Commission. Documents to be issued 4 th quarter 2010.
February 17, 2010	Councillor Howard Moscoe re: Station Democratization (Correspondence)	<p>Commissioner Hall moved:</p> <ol style="list-style-type: none"> 1. A station pilot be approved; 2. The pilot project operate within the current TTC budget and staff report back to the Commission on the budget amount, both operating and capital, that will be segregated for the operation of the pilot station; 3. Staff report back on any issues regarding implementation. <p>Referred to R. Cornacchia.</p>	Memorandum dated September 2, 2010 forwarded to Commissioners.
June 2, 2010	Councillor Howard Moscoe re: Public Washrooms on New Transit Lines (Public Presentation)	<p>The Commission received the deputation and referred the matter to staff for report back.</p> <p>Referred to G. Webster.</p>	Public washrooms on new transit lines will be considered as part of scope.

COMMISSION - OUTSTANDING ITEMS

MEETING DATE	SUBJECT	REQUESTED ACTION	COMMENTS
June 2, 2010	Request for Approval of the Replacement Fleet Maintenance and Storage Facility Transit Project Assessment Study	Commissioner Bussin moved that staff report back on the changes proposed to the Russell streetcar facility to accommodate the new LRV's and to consult with the public on the impacts and mitigation measures of the changes to the Russell facility. Referred to G. Webster.	Project included in the Capital Budget and public consultation to be taken. Report to be submitted to Commission in January 2011.
June 2, 2010	Councillor Adam Vaughan Re: Turning of 510 Spadina Streetcar service at King Street West. (Correspondence)	The Commission referred this matter to staff for report back. Referred to R. Cornacchia.	Report to be submitted to Commission at its meeting on September 30, 2010.
June 2, 2010	Procurement Authorization – Automatic Fare Collection – Open Payments	Commissioner Milczyn moved that the Chief General Manager report back to the Commission at the earliest opportunity on options to change the fare structure and transfer policies of the TTC in conjunction with the implementation of automatic fare collection and open payment options. Referred to G. Webster.	Staff to issue consultant RFP for this scope by year-end.
July 14, 2010	Cellular Telephones in the Subway Stations	The Commission approved the following: "It is recommended that the Commission authorize staff to initiate a structured multi-phase bid process (SMPBP) (including formal request for proposals) with the three pre-qualified proponents: <ul style="list-style-type: none"> • Bell mobility • Externet Systems, and • Broadcast Australia Limited. For the implementation of a cellular network in the TTC's subway stations at the platforms (including Spadina & Transit City expansion projects) with the option of expanding the cellular network into the TTC's subway tunnels". Vice-chair Mihevc further moved that staff report back to ensure that this approach yields either a competitive process or a value-for-money result for the TTC. Chair Giambrone moved that staff provide an update report on cellular telephones in the subway stations at the September Commission meeting. Referred to V. Rodo.	Entering a multi-phase bid process with the kick-off meeting being held on September 15, 2010. Commission briefing on September 30, 2010.

COMMISSION - OUTSTANDING ITEMS

MEETING DATE	SUBJECT	REQUESTED ACTION	COMMENTS
July 14, 2010	Open Data – Status Update	<p>The Commission approved the following:</p> <p>“It is recommended that the commission receive the attached report for approval”.</p> <p>Chair Giambrone further moved the following motions:</p> <ol style="list-style-type: none"> 1. That the final policy on open data be brought to the September Commission meeting. 2. That the policy specifically includes real-time vehicle locations and that historical/archival vehicle location information be provided as part of the policy. 3. That the TTC provide real-time displays of the vehicle locations on the TTC webpage by the end of the year. <p>Referred to V. Rodo.</p>	Report to be submitted to Commission at its meeting on September 30, 2010.
July 14, 2010	TTC Corporate Policy Review – Policy 6.10.6 Advertising on Vehicles, Property & Miscellaneous Media	<p>Vice-Chair Mihevc moved that staff be requested to report back in early 2011 on amending the Municipal Code to permit election advertising on TTC property.</p> <p>Referred to V. Rodo.</p>	Report to be submitted to Commission in February 2011.
August 23, 2010	Bicycle Sharing System	<p>Vice-Chair Mihevc moved that staff be requested to report to a Commission meeting early in the new year on bicycle/public transit inter-modality, including BIXI, bicycle lockers, shelters, with a view to updating the TTC’s bike plan.</p> <p>Commissioner Bussin moved that the issues identified in Councillor Fletcher’s correspondence Item C-3 on this agenda) be included in the staff assessment requested by Vice-Chair Mihevc.</p> <p>Referred to R. Cornacchia/V. Rodo.</p>	Report to be submitted to Commission in January 2011.