

# AGENDA

## TORONTO TRANSIT COMMISSION

Meeting No. 1934

Wednesday, April 6, 2011

1:00 P.M.

Committee Room 2, 2<sup>nd</sup> Floor  
Toronto City Hall  
100 Queen Street West

### DECLARATION OF INTEREST - MUNICIPAL CONFLICT OF INTEREST ACT

### MINUTES OF THE PREVIOUS MEETINGS

- Meeting No. 1931 – March 1, 2011
- Special Meeting No. 1932 – March 8, 2011
- Special Meeting No. 1933 – March 25, 2011

### BUSINESS ARISING OUT OF MINUTES

### COMMITTEE OF THE WHOLE RESOLUTION

- Wednesday, May 11, 2011

### 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

- A) Commissioner Cesar Palacio

### 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) Office Consolidation Plan *(FOR ACTION)*  
*(This report is about a proposed or pending land acquisition by the Commission)*
- (b) Water Seepage at 1577 Danforth Avenue *(FOR ACTION)*  
*(This report is about litigation or potential litigation that affects the Commission)*

### 2. PRESENTATIONS

NIL

### 3. BUDGET MATTERS

- (a) Chief General Manager's Report – Periods 11 & 12 (October 31 to December 31, 2010) *(FOR ACTION)*
- (b) City Reports: Governance, Board Appointments, Service Review Program and Budget Process *(FOR INFORMATION)*

### 4. PROCUREMENT AUTHORIZATIONS

- (a) Procurement Authorization - Toronto-York Spadina Subway Extension - Supply of Precast Concrete Double Ties and Elastomers - Contract No. A65-31 *(FOR ACTION)*
- (b) Procurement Authorization – Supply of Montgomery Escalator Rebuild Kits – *(FOR ACTION)*
- (c) Summary of Authorized Expenditures between \$1,000,000 to \$5,000,000 for the Period January 1, 2011 to January 31, 2011 *(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. 5 *(FOR ACTION)*
- (b) Procurement Authorization Amendment: Automatic Train Control Project Contract No. C31PV08752 – Design & Supply Radio Based ATC/CBTC for YUS Subway Change Directive No. 7 *(FOR ACTION)*

- (c) Procurement Authorization Amendment – Mount Dennis Bus Garage – TCE Contamination – Contract Amendment No. 15 – Contract G85-215 – Geotechnical and Geo-Environmental Engineering Services Triennial Contract **(FOR ACTION)**

**6. NOTICE OF AWARDS**

NIL

**7. SERVICE MATTERS**

- (a) New Service on Fenmar Drive **(FOR ACTION)**
- (b) Transit Service to Variety Village – Interim Update **(FOR ACTION)**

**8. OTHER BUSINESS**

- (a) TTC Commissioner Expenses 2003-2009 **(FOR INFORMATION)**
- (b) Progress Report 3 – TTC Management Response to Customer Service Advisory Panel **(FOR INFORMATION)**
- (c) Parliament Loop Land Exchange **(FOR ACTION)**
- (d) 2010 TTC Special Constable Annual Report to the Toronto Transit Commission and the Toronto Police Services Board **(FOR ACTION)**
- (e) 2008 APTA Rail Audit Updates **(FOR INFORMATION)**
- (f) Outstanding Commission Items **(FOR INFORMATION)**
- (g) TTIL Report

**9. NEW BUSINESS**

**10. CORRESPONDENCE**

*A correspondence summary will be distributed at the meeting.*

**TORONTO TRANSIT COMMISSION MEMBERS**

**CHAIR KAREN STINTZ  
VICE-CHAIR PETER MILCZYN  
COMMISSIONER MARIA AUGIMERI  
COMMISSIONER VINCENT CRISANTI  
COMMISSIONER FRANK DI GIORGIO  
COMMISSIONER NORMAN KELLY  
COMMISSIONER DENZIL MINNAN-WONG  
COMMISSIONER CESAR PALACIO  
COMMISSIONER JOHN PARKER**

