

# TORONTO TRANSIT COMMISSION REPORT NO.

**MEETING DATE:** APRIL 6, 2011

**SUBJECT:** OUTSTANDING COMMISSION ITEMS

## **INFORMATION ITEM**

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### **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 March 1, 2011.

### **DISCUSSION**

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

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March 2011  
1-17  
Attachment

**COMMISSION - OUTSTANDING ITEMS**

<b>MEETING DATE</b>	<b>SUBJECT</b>	<b>REQUESTED ACTION</b>	<b>COMMENTS</b>
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 D. Dixon</p>	Policy to be forwarded to Commission by Fall 2011 which will include criteria for TTC properties, including leased space.
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. RFI was issued in 1 <sup>st</sup> quarter 2011.
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 at its meeting on June 8, 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 D. Dixon/V. Rodo.</p>	Report to be submitted to Commission in early Fall 2011.
September 30, 2010	Commissioner Bussin (Correspondence)	<p>Referred correspondence to staff for report back re speed reduction on residential streets used for southern on-street loops of the 64 Main and 92 Woodbine bus routes.</p> <p>Referred to D. Dixon.</p>	Memorandum to be forwarded to Commissioners in April 2011.
September 30, 2010	Toronto-York Spadina Subway Extension – Station Names	<p>Referred consideration of name for Vaughan Centre to next meeting (Dec.)</p> <p>Referred to D. Dixon.</p>	Report to be submitted to Commission at its meeting on June 8, 2011.
January 12, 2011	2011 – 2015 Capital Program and 10 Year Capital Forecast	<p>Chair Stintz moved that staff report back on the TTC’s previous direction to include in the 2011 Capital Budget the cost to undertake the detailed design and tendering work for a sound barrier wall at Allen road and Eglinton Avenue West, and to include the on-site work in the 2012 Capital Budget.</p> <p>Commissioner Augimeri moved that staff provide a report on how the green energy act affects proposed facilities and upgrades to existing facilities.</p> <p>Referred to J. Sepulis.</p>	<p>Memorandum dated February 25, 2011 forwarded to Commissioners.</p> <p>Report to be submitted to Commission at its meeting on May 11, 2011.</p>

**COMMISSION - OUTSTANDING ITEMS**

<b>MEETING DATE</b>	<b>SUBJECT</b>	<b>REQUESTED ACTION</b>	<b>COMMENTS</b>
February 2, 2011	510 Spadina – Additional Service South of King Street – Follow-Up	Chair Stintz moved that the proposals brought forward by Councillor Vaughan for the consideration of the Commission be referred to staff for report back at the next Commission meeting.  Referred to D. Dixon.	Report to be forwarded to the Commission at its meeting on May 11, 2011.
February 2, 2011	Dennis Fotinos (Correspondence)	Commission referred communication re: development of district energy nodes around TTC Subway Stations to staff for report back to Commission.  Referred to J. Sepulis.	Staff pursuing scope of work from Enwave.
February 2, 2011	Ashbridges Bay Streetcar Maintenance and Storage Facility-Motions referred by Budget Committee	Chair Stintz moved that staff continue to look at route re-allocations, working with Councillor Fletcher on this, and report back to the Commission.  Referred to G. Webster.	Report to be submitted to Commission at its meeting on June 8, 2011.
March 1, 2011	Post-Secondary Student Metropass Eligibility	Commissioner Palacio moved the following motions:  1. To re-iterate that part-time students are eligible to purchase VIP discounted passes through their institutions if the institution is a VIP enrolled organization.  2. That the TTC Chief General Manager be requested to communicate with university and college administrations concerning extending the administration of the VIP program for the benefit of their staff and part-time student populations, just as major employers have opted to do across the city, and to report back on this effort.  Referred to V. Rodo/G. Webster.	Report to be submitted to Commission at its meeting on August 17, 2011.
March 1,2011	TTC Commissioner Expenses (Correspondence)	Commissioner Minnan-Wong moved that the Commission write to the former Chair and request re-payment of the funds that are over and above the \$125,000.00 allocated in the Chair’s budget.  Commissioner Palacio moved that the Chief General Manager report to the next meeting of the TTC with a summary of the remuneration and expenses for the Chair, Vice-Chair and members of the TTC between the years 2003-2009.  Referred to V. Rodo/G. Webster.	Letter dated March 4, 2011 sent to former Chair.  Report to be submitted to Commission at its meeting on April 6, 2011.