

AGENDA

TORONTO TRANSIT COMMISSION

Meeting No. 1942

Wednesday, December 14, 2011

10:00 a.m.

Committee Room 3, 2nd Floor
Toronto City Hall, 100 Queen Street West

(Public meeting to commence at 10:00 a.m. to deal with Declarations of Interest and a resolution to conduct a portion of the meeting in the absence of the public. The Commission will immediately meet in the absence of the public (referred to as "Committee of the Whole") to deal with Confidential Items and will reconvene the portion of the meeting open to the public at approximately 1:00 p.m.)

DECLARATIONS OF INTEREST - MUNICIPAL CONFLICT OF INTEREST ACT

RESOLUTION TO CONDUCT A PORTION OF THE MEETING IN THE ABSENCE OF THE PUBLIC (COMMITTEE OF THE WHOLE) IN ACCORDANCE WITH SECTION 29 OF THE TTC BY-LAW TO GOVERN COMMISSION PROCEEDINGS AND SECTION 190 OF THE CITY OF TORONTO ACT

CONFIDENTIAL ATTACHMENTS (TTC PROCEDURAL BY-LAW SECTION 29 AND CITY OF TORONTO ACT SECTION 190 (2))

- (a) Mount Dennis Bus Garage – TCE Contamination – Contract Amendment
(This report contains advice or communications that are subject to solicitor-client privilege)
- (b) Class Action Update
(This report contains advice or communications that are subject to solicitor-client privilege)

EDUCATION/TRAINING (TTC PROCEDURAL BY-LAW SECTION 29(B) AND CITY OF TORONTO ACT SECTION 190 (3.1))

- Town Hall Forum Results

RECONVENE
Meeting (OPEN TO THE PUBLIC) – 1:00 P.M.
Committee Room 1, 2nd Floor, City Hall

MINUTES OF THE PREVIOUS MEETING

- Meeting No. 1941 – November 23, 2011

BUSINESS ARISING OUT OF MINUTES

PUBLIC PRESENTATIONS

Presentations will be heard at 1:30 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

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

- (a) Mount Dennis Bus Garage – TCE Contamination – Contract Amendment
(FOR ACTION)
(This report contains advice or communications that are subject to solicitor-client privilege.)

- (b) Class Action Update ***(FOR ACTION)***
(This report contains advice or communications that are subject to solicitor-client privilege)

2. PRESENTATIONS

- (a) Appointment of Members to the Advisory Committee on Accessible Transportation (***FOR ACTION***)

3. BUDGET MATTERS

- (a) Chief General Manager's Report – Period 10 (October 2 to October 29, 2011) (***FOR ACTION***)
- (b) 2012 Toronto Transit Commission - Final Budgets (***FOR ACTION***)

4. PROCUREMENT AUTHORIZATIONS

- (a) Summary of Authorized Expenditures between \$1,000,000 to \$5,000,000 for the Period October 1, 2011 to October 31, 2011 (***FOR INFORMATION***)

5. PROCUREMENT AUTHORIZATION AMENDMENTS

NIL

6. NOTICE OF AWARDS

NIL

7. SERVICE MATTERS

- (a) 145 Downtown/Humber Bay Express: Post-Implementation Review (***FOR ACTION***) (Deferred from November 23, 2011)

8. OTHER BUSINESS

- (a) Wireless Network in the Subway Project – Status (***FOR INFORMATION***)
- (b) Licence Renewals – TTC Commuter Parking Lots (***FOR ACTION***)
- (c) Proxy to Vote Toronto Transit Commission Shares in Toronto Coach Terminal Inc. (***FOR ACTION***)
- (d) Amendment to the Terms of Reference for the Advisory Committee on Accessible Transportation (ACAT) (***FOR ACTION***)
- (e) Commission Governance (***FOR ACTION***)

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