

AGENDA

TORONTO TRANSIT COMMISSION

Meeting No. 1929

Wednesday, February 2, 2011

1:00 P.M.

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

DECLARATION OF INTEREST - MUNICIPAL CONFLICT OF INTEREST ACT

MINUTES OF THE PREVIOUS MEETINGS

- Meeting No. 1927 – December 15, 2010
- Special Meeting No. 1928 – January 12, 2011

BUSINESS ARISING OUT OF MINUTES

COMMITTEE OF THE WHOLE RESOLUTION

- Tuesday, March 1, 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

NIL

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) Proposed TTC Head Office Lease (**FOR ACTION**)
(*This report is about a proposed or pending land acquisition by the Commission*)

2. PRESENTATIONS

- (a) Canadian Urban Transit Association National Transit Employee Recognition Award (**FOR INFORMATION**)
- (b) Progress Report 2 – TTC Management Response to Customer Service Advisory Panel (**FOR ACTION**)
- (c) Toronto-York Spadina Subway Extension Project – Steeles West Station Approval of Final Design, Finishes and Artwork (**FOR ACTION**)

3. BUDGET MATTERS

NIL

4. PROCUREMENT AUTHORIZATIONS

- (a) Summary of Authorized Expenditures between \$1,000,000 to \$5,000,000 for the Period November 1, 2010 to November 30, 2010 (**FOR INFORMATION**)

5. PROCUREMENT AUTHORIZATION AMENDMENTS

NIL

6. NOTICE OF AWARDS

- (a) Notice of Award – Procurement Authorization – Toronto-York Spadina Subway Extension – Highway 407 Station and the Northern Tunnels – Contract A35-26 (**FOR INFORMATION**)

7. SERVICE MATTERS

- (a) 510 Spadina – Additional Service South of King Street – Follow Up (**FOR ACTION**)

8. OTHER BUSINESS

- (a) Accessibility for Ontarians with Disabilities Act Accessible Built Environment: Final Proposed Standard – Next Steps (***FOR ACTION***) (**DEFERRED FROM SEPTEMBER 30/10**)
- (b) Appointment of Directors – Sick Benefit Association (***FOR ACTION***)
- (c) Appointments – TTC Audit Committee (***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 DENZIL MINNAN-WONG
COMMISSIONER FRANK DI GIORGIO
COMMISSIONER NORMAN KELLY
COMMISSIONER CESAR PALACIO
COMMISSIONER JOHN PARKER***