

AGENDA

TORONTO TRANSIT COMMISSION

Meeting No. 1938

Wednesday, July 6, 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) Union Negotiations Update (Verbal)
(This report is about labour relations or employee negotiations)
- (b) 1577 Danforth – Martap
(This report contains advice or communications that are subject to solicitor-client privilege)
- (c) Toronto Coach Terminal – Property
(This report is about a proposed or pending acquisition or disposition of land for municipal or local board purposes)

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

- (a) Station Collector Safety & Security Update
- (b) Budget Update

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

MINUTES OF THE PREVIOUS MEETING

- Meeting No. 1936 – June 1, 2011
- Meeting No. 1937 – June 8, 2011

BUSINESS ARISING OUT OF MINUTES

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

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

- (a) Union Negotiations Update (Verbal) ***(FOR INFORMATION)***
(This report is about labour relations or employee negotiations)
- (b) 1577 Danforth – Martap ***(FOR ACTION)***
(This report contains advice or communications that are subject to solicitor-client privilege)
- (c) Toronto Coach Terminal – Property ***(FOR ACTION)***
(This report is about a proposed or pending acquisition or disposition of land for municipal or local board purposes)

2. PRESENTATIONS

- (a) Canadian Urban Transit Association National Transit Corporate Recognition Award *(FOR INFORMATION)*
- (b) Special Acknowledgement by Commission to Coach Technician, Mr. Phil Horgan (TTC Reservist) *(FOR INFORMATION)*
- (c) Toronto-York Spadina Subway Extension - Project Update and Schedule Status *(FOR INFORMATION)*

3. BUDGET MATTERS

- (a) Chief General Manager's Report – Periods 3 & 4 (February 27 to April 30, 2011) *(FOR ACTION)*

4. PROCUREMENT AUTHORIZATIONS

- (a) Procurement Authorization – Advertising on the TTC *(FOR ACTION)*
- (b) Purchase Authorization – Information Technology Placement Firms for Technical Service Assistance *(FOR ACTION)*
- (c) Summary of Authorized Expenditures between \$1,000,000 to \$5,000,000 for the Period April 1, 2011 to April 30, 2011 *(FOR INFORMATION)*

5. PROCUREMENT AUTHORIZATION AMENDMENTS

- (a) Transit Expansion - Procurement Authorization Amendment Design Services – Kennedy Station Redevelopment Scarborough Rapid Transit (SRT) Contract J85-22 *(FOR ACTION)*

6. NOTICE OF AWARDS

- (a) Notice of Award – Procurement Authorization – Toronto-York Spadina Subway Extension – Vaughan Corporate Centre Station – Contract A37-1 *(FOR INFORMATION)*

7. SERVICE MATTERS

- (a) TTC Replacement of Streetcar Tracks on Queen's Quay West *(FOR ACTION)* (Deferred from June 8, 2011 meeting)

8. OTHER BUSINESS

- (a) Wheel-Trans Taxi Contracts – Procurement Timelines *(FOR INFORMATION)*
- (b) Transit Expansion - Ashbridges Bay Streetcar Maintenance and Storage Facility Review of Alternate Storage and Connecting Track Route Options *(FOR ACTION)*

- (c) Lease Extension – Dundas West Subway (McDonald’s Restaurants) (**FOR ACTION**)
- (d) Outstanding Commission Items (**FOR INFORMATION**)
- (e) Next Vehicle Arrival System – Text Messaging (**FOR ACTION**)
- (f) Electronic Fare Collection Update (**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*