

TORONTO TRANSIT COMMISSION REPORT NO.

MEETING DATE: JULY 6, 2011

SUBJECT: OUTSTANDING COMMISSION ITEMS

INFORMATION ITEM

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 June 8, 2011.

DISCUSSION

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

June 2011
1-17
Attachment

COMMISSION - OUTSTANDING ITEMS

MEETING DATE	SUBJECT	REQUESTED ACTION	COMMENTS
August 26, 2009	Transit City-Lease of Office Space	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. Referred to D. Dixon	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	Staff was directed to meet with City and Provincial officials to review funding implications and report back to the Commission. Referred to V. Rodo.	Only 2 out of 3 Canadian bus manufactures can supply Canadian content (Nova & Daimler). Staff finalizing commercial & technical requirements for RFP which should be issued in third quarter of 2011.
July 14, 2010	TTC Corporate Policy Review – Policy 6.10.6 Advertising on Vehicles, Property & Miscellaneous Media	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. Referred to V. Rodo.	Report to be submitted to Commission at its meeting on September 20, 2011.
August 23, 2010	Bicycle Sharing System	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. 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. Referred to D. Dixon/V. Rodo.	Bike Plan is responsibility of the City. Staff will cooperate and work with City staff.
September 30, 2010	Toronto-York Spadina Subway Extension – Station Names	Referred consideration of name for Vaughan Centre to next meeting (Dec.) Referred to D. Dixon.	Report to be submitted to Commission at its meeting on October 19, 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 to meet with Enwave, Further coordination details will be available in September 2011.
February 2, 2011	nAshbridges 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 July 6, 2011.

COMMISSION - OUTSTANDING ITEMS

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March 1, 2011	Post-Secondary Student Metropass Eligibility	<p>Commissioner Palacio moved the following motions:</p> <ol style="list-style-type: none"> 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. <p>Referred to V. Rodo/G. Webster.</p>	Report to be submitted to Commission at its meeting on September 20, 2011.
June 8, 2011	(Correspondence) City Clerk re: May 17, 2011 City Council adoption of Government Management Committee Item 3.21 related to the construction of a sound barrier wall along the north limit of 1250 Eglinton Avenue West.	<p>The Commission received the communication and referred the correspondence to staff and Metrolinx for comment and response.</p> <p>Referred to J. Sepulis.</p>	Awaiting response from Metrolinx.