

AGENDA

TORONTO TRANSIT COMMISSION

Meeting No. 1931

Tuesday, March 1, 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. 1929 – February 2, 2011
- Special Meeting No. 1930 – February 7, 2011

BUSINESS ARISING OUT OF MINUTES

COMMITTEE OF THE WHOLE RESOLUTION

- Wednesday, April 6, 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) Large Litigation Matters *(FOR INFORMATION)*
- *CONFIDENTIAL ATTACHMENT*
(This report contains advice or communications that are subject to solicitor-client privilege)
- (b) Transit Policing and Security Model *(FOR ACTION)*
- *CONFIDENTIAL ATTACHMENT*
(This report involves the security of property belonging to the Commission)
- (c) Procurement Authorization – Armed Guard Services *(FOR ACTION)*
- *CONFIDENTIAL ATTACHMENT*
(This report involves the security of property belonging to the Commission)

2. PRESENTATIONS

- (a) Award of Merit Presentation– Operator Ben Derksen – *(FOR INFORMATION)*
- (b) TTC Pension Fund By-law Amendments *(FOR ACTION)*

3. BUDGET MATTERS

NIL

4. PROCUREMENT AUTHORIZATIONS

- (a) Procurement Authorization – Supply of Diesel Fuel *(FOR ACTION)*
- (b) Summary of Authorized Expenditures between \$1,000,000 to \$5,000,000 for the Period December 1, 2010 to December 31, 2010 *(FOR INFORMATION)*

5. PROCUREMENT AUTHORIZATION AMENDMENTS

- (a) Procurement Authorization Amendment – Toronto-York Spadina Subway Extension Project – Contract No. A85-75B - Finch West Station – Contract Amendment No. 8 *(FOR ACTION)*
- (b) Procurement Authorization Amendment: Authorization of Additional Funds for Change Directive No. 004 for the Contract C31PV07834, Design Supply & Install Signal System for South Yonge Subway *(FOR ACTION)*

6. NOTICE OF AWARDS

NIL

7. SERVICE MATTERS

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

8. OTHER BUSINESS

- (a) Easier Access Phase III – Sherbourne Station **(FOR ACTION)**
- (b) Post-Secondary Student Metropass Eligibility **(FOR ACTION)**
- (c) TTC Corporate Policy – Disposal of Surplus Property, Acquisition of Real Property, Office and Short Term Leases – Policy 12.2.0 **(FOR ACTION)**
- (d) Oleoresin Capsicum Spray 2010 Year End Report **(FOR INFORMATION)**
- (e) Senior Management Review of the Environment, Health & Safety (EHS) Management System, Minutes of November 23, 2010 **(FOR INFORMATION)**

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**