

AGENDA

TORONTO TRANSIT COMMISSION

Meeting No. 1935

Wednesday, May 11, 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) Wheel-Trans Accessible Taxi Contracts
(This report contains advice or communications that are subject to solicitor-client privilege)
- (b) Union Negotiations Update (Verbal)
(This report is about labour relations or employee negotiations)
- (c) PricewaterhouseCoopers LLP Audit Results Report on the Toronto Transit Commission Consolidated Financial Statements for the Year Ended December 31, 2010
(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))**

- (a) Open Standards and PRESTO: Overview
- (b) Operating Budget Process

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

MINUTES OF THE PREVIOUS MEETING

- Meeting No. 1934 – April 6, 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

(A) TTC Commissioner Expenses 2003-2009

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

- (a) Wheel-Trans Accessible Taxi Contracts (***FOR ACTION***)
- **CONFIDENTIAL ATTACHMENT**
(This report contains advice or communications that are subject to solicitor-client privilege)
- (b) Union Negotiations Update (Verbal)
(This report is about labour relations or employee negotiations)

- (c) PricewaterhouseCoopers LLP Audit Results Report on the Toronto Transit Commission Consolidated Financial Statements for the Year Ended December 31, 2010 **(FOR ACTION)**
(This report contains advice or communications that are subject to solicitor-client privilege)

2. PRESENTATIONS

NIL

3. BUDGET MATTERS

- (a) Chief General Manager's Report – Periods 1 & 2 (January 1 to February 26, 2011) **(FOR ACTION)**
- (b) Draft Consolidated Financial Statements of Toronto Transit Commission for the Year Ended December 31, 2010 **(FOR ACTION)**
- (c) Accounts Receivable Considered Uncollectible **(FOR ACTION)**

4. PROCUREMENT AUTHORIZATIONS

- (a) Procurement Authorization – Consultant Design Services - Contract No. G85-288 **(FOR ACTION)**
- (b) Procurement Authorization – Toronto-York Spadina Subway Extension – Finch West Station – Contract A27-1 **(FOR ACTION)**
- (c) Summary of Authorized Expenditures between \$1,000,000 to \$5,000,000 for the Period February 1, 2011 to February 28, 2011 **(FOR INFORMATION)**

5. PROCUREMENT AUTHORIZATION AMENDMENTS

- (a) Procurement Authorization Amendment – Toronto-York Spadina Subway Extension Project – Contract A85-75D – Highway 407 Station – Contract Amendment No. 5 **(FOR ACTION)**
- (b) Procurement Authorization Amendment – Toronto-York Spadina Subway Extension Project – Contract A85-75F – Sheppard West Station – Contract Amendment No. 4 **(FOR ACTION)**

6. NOTICE OF AWARDS

NIL

7. SERVICE MATTERS

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

- (b) Opportunities for Improved Bus Service on Finch Avenue West (**FOR ACTION**)

8. OTHER BUSINESS

- (a) 2011 Commission Meeting Schedule: Changes to August and September Meetings (**FOR ACTION**)
- (b) Procedures Relating to Commission Meetings (**FOR INFORMATION**)
- (c) TTC Policy on Community Gardens (**FOR ACTION**)
- (d) Licence Extension and Amending Agreement Between the TTC and the City of Mississauga (**FOR ACTION**)
- (e) Proxy to Vote Toronto Transit Commission Shares in Toronto Transit Infrastructure Limited (**FOR ACTION**)
- (f) Additional Commissioners (**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