

AGENDA

TORONTO TRANSIT COMMISSION

Meeting No. 1941

Wednesday, November 23, 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))

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

- Budget Process
- Customer Service Town Hall

RECONVENE

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

MINUTES OF THE PREVIOUS MEETING

- Meeting No. 1940 – October 19, 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)

2. PRESENTATIONS

- a) Operator Chris Paulsen "Stand Up for Kids" Award, Children's Aid Society
(FOR INFORMATION)
- b) Operator Joanna Poirier – 2011 CUTA Individual Award for Heroism
(FOR INFORMATION)
- c) 2011 CUTA Fall Conference & Trans-Expo ***(FOR INFORMATION)***

3. BUDGET MATTERS

- (a) Chief General Manager's Report – Period 9 August 28 to October 1, 2011
(FOR ACTION)

4. PROCUREMENT AUTHORIZATIONS

- (a) Procurement Authorization – Supply of Various Orion Bus Rebuild Kits ***(FOR ACTION)***
- (b) Procurement Authorization – Purchase of Natural Gas ***(FOR ACTION)***

- (c) Summary of Authorized Expenditures between \$1,000,000 to \$5,000,000 for the Period May 1, 2011 to September 30, 2011 ***(FOR INFORMATION)***

5. PROCUREMENT AUTHORIZATION AMENDMENTS

- (a) Procurement Authorization Amendment – Authorization to Commit to Procurement of Contract Spare Parts and Special Tools for Toronto Rockets – H6 Replacement and Spadina Extension Fleets ***(FOR ACTION)***

6. NOTICE OF AWARDS

- (a) Notice of Award – Procurement Authorization – Toronto-York Spadina Subway Extension – Trackwork Installation – Contract A65-29 ***(FOR INFORMATION)***

7. SERVICE MATTERS

- (a) 145 Downtown/Humber Bay Express: Post-Implementation Review ***(FOR ACTION)***

8. OTHER BUSINESS

- (a) Toronto-York Spadina Subway Extension - Station Names – Follow-Up Report ***(FOR ACTION)***
- (b) TTC Corporate Policy & Instruction Review – 10.14.5 Safety, Health and Environment ***(FOR ACTION)***
- (c) 2008 APTA Rail Audit Updates ***(FOR ACTION)***
- (d) Senior Management Review of the Environment, Health & Safety (EHS) Management System, Minutes of June 29, 2011 ***(FOR INFORMATION)***
- (e) 2012 Commission Meeting Schedule ***(FOR ACTION)***
- (f) Outstanding Commission Items ***(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 FRANK DI GIORGIO

COMMISSIONER NORMAN KELLY

COMMISSIONER DENZIL MINNAN-WONG

COMMISSIONER CESAR PALACIO

COMMISSIONER JOHN PARKER