

# TORONTO TRANSIT COMMISSION REPORT NO.

**MEETING DATE:** NOVEMBER 23, 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 October 19, 2011.

### **DISCUSSION**

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

-----

November 2011  
1-17  
Attachment

**COMMISSION - OUTSTANDING ITEMS**

<b>MEETING DATE</b>	<b>SUBJECT</b>	<b>REQUESTED ACTION</b>	<b>COMMENTS</b>
August 26, 2009	Transit City-Lease of Office Space	<p>Chair Giambrone 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.</p> <p>Referred to D. Dixon</p>	Policy to be forwarded to Commission early in 2012 which will include criteria for TTC properties, including leased space.
December 16, 2009	Canadian Content – Bus Procurements	<p>Staff was directed to meet with City and Provincial officials to review funding implications and report back to the Commission.</p> <p>Referred to V. Rodo.</p>	Provincial officials have confirmed no premium for over 25% Canadian content will be provided.
September 30, 2010	Toronto-York Spadina Subway Extension – Station Names	<p>Referred consideration of name for Vaughan Centre to next meeting (Dec.)</p> <p>Referred to D. Dixon.</p>	Report to be submitted to Commission at its meeting on November 23, 2011.
February 2, 2011	Dennis Fotinos (Correspondence)	<p>Commission referred communication re: development of district energy nodes around TTC Subway Stations to staff for report back to Commission.</p> <p>Referred to G. Webster.</p>	Staff met with Enwave on June 29, 2011. Based on the review at the meeting of station drawings, Enwave has determined that District Energy Nodes around TTC stations should be put on hold.
March 1, 2011	Post-Secondary Student Metropass Eligibility	<p>Commissioner Palacio moved the following motions:</p> <ol style="list-style-type: none"> <li>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.</li> <li>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.</li> </ol> <p>Referred to V. Rodo/G. Webster.</p>	Report to be submitted to Commission at its February 2012 meeting.
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/G. Webster.</p>	Discussions are ongoing between the Chair, Local Councillor, Metrolinx and TTC staff in order to include the wall as part of the Crosstown Project.

**COMMISSION - OUTSTANDING ITEMS**

<b>MEETING DATE</b>	<b>SUBJECT</b>	<b>REQUESTED ACTION</b>	<b>COMMENTS</b>
September 16, 2011	Amended 2012 TTC and Wheel-Trans Operating Budgets	<p>The Commission approved that:</p> <ul style="list-style-type: none"> <li>• staff report back on the disposition of: <ul style="list-style-type: none"> <li>- the \$60 million dollar surplus from 2010; and</li> <li>- the \$24 million fare stabilization fund.</li> </ul> </li> <li>• the proposed TTC fare increase be deferred to the December TTC meeting, and only be considered as a last resort.</li> <li>• the Chief General Manager be requested to report back to the December meeting on creative options on the current TTC operating subsidy business model, including funding possibilities that do not rely entirely on the property tax base subsidy.</li> <li>• a report be brought to the next TTC meeting on a comparative cost analysis on operating Wheel-Trans services, including reducing the "service ratio" within the TTC Wheel-Trans and the possibility to shift dialysis patients to alternate service providers.</li> <li>• a formal request be made to the Provincial and Federal Government to increase the subsidy on the operating and capital budgets and this recommendation be forwarded to City of Toronto council for its endorsement.</li> <li>• the Chief General Manager be requested to review and report back to the December TTC meeting on the role of Metrolinx and the TTC on planning/operating transit responsibilities.</li> <li>• the Chief General Manager develop a draft three-year operating budget for the years 2013-2015 for presentation to the Commission in 2012.</li> </ul> <p>Referred to V.Rodo.</p>	<p>Memorandum dated October 28, 2011 forwarded to Commissioners.</p> <p>December Commission Report</p> <p>December Commission Report</p> <p>Report submitted to Commission at its meeting on October 19, 2011.</p> <p>December Commission Report</p> <p>December Commission Report</p>