

AGENDA

TORONTO TRANSIT COMMISSION

Meeting No. 1940

Wednesday, October 19, 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) Retail Sales Tax Appeals – Status Update
(This report contains advice or communications that are subject to solicitor-client privilege)
- (b) Large Litigation Matters
(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))

- Board Responsibilities

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

MINUTES OF THE PREVIOUS MEETING

- Meeting No. 1938 – July 6, 2011
- Meeting No. 1939 – September 16, 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) Wheel-Trans Taxi Contracts – Procurement Timelines

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

- (a) Retail Sales Tax Appeals – Status Update *(FOR INFORMATION)*
(This report contains advice or communications that are subject to solicitor-client privilege)
- (b) Large Litigation Matters *(FOR INFORMATION)*
(This report contains advice or communications that are subject to solicitor-client privilege)

2. PRESENTATIONS

- (a) TTC 90th Anniversary and 28th Billionth Rider *(FOR INFORMATION)*
- (b) Ontario Association for Suicide Prevention – 2011 Arnold Devlin Community Service Award *(FOR INFORMATION)*

- (c) Air Miles - Social Change Innovation Award **(FOR INFORMATION)**

3. BUDGET MATTERS

- (a) Chief General Manager's Report – Periods 5, 6, 7 & 8 (May 1 to August 27, 2011) **(FOR ACTION)**
- (b) TTC Capital Budget Technical Amendments **(FOR ACTION)**
- (c) 2012 Wheel-Trans Operating Budget – Information Request **(FOR ACTION)**

4. PROCUREMENT AUTHORIZATIONS

NIL

5. PROCUREMENT AUTHORIZATION AMENDMENTS

NIL

6. NOTICE OF AWARDS

- (a) Procurement Authorization Toronto-York Spadina Subway Extension Steeles West Station Contract A31-1 **(FOR INFORMATION)**
- (b) Procurement Authorization Toronto-York Spadina Subway Extension Supply of Special Trackwork and Direct Fixation Fasteners Contract A65-33 **(FOR INFORMATION)**
- (c) Procurement Authorization – Structural Assessment and Design Services – Triennial Contract – Contract G85-294 **(FOR INFORMATION)**
- (d) Election Advertising on TTC Property **(FOR INFORMATION)**

7. SERVICE MATTERS

NIL

8. OTHER BUSINESS

- (a) Next Vehicle Arrival System – Bus Expansion Update **(FOR INFORMATION)**
- (b) Easier Access Phase III – Keele Station **(FOR ACTION)**
- (c) Declare Surplus – York Mills (4050 Yonge) **(FOR ACTION)**
- (d) Commuter Parking Pricing Strategy **(FOR ACTION)**
- (e) Transit Expansion Office Lease **(FOR ACTION)**

- (f) Russell Hill Subway Train Accident of August 11, 1995 Due Diligence Checklist Update ***(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***