

Agenda

Toronto Transit Commission

Meeting No. 1967

Thursday, December 19, 2013

1 p.m. – Public Session

Committee Room #2
Toronto City Hall, 100 Queen Street West

TTC Board Members

Karen Stintz (Chair)
Maria Augimeri
Josh Colle
Nick Di Donato
Peter Milczyn
Anju Virmani

Maureen Adamson (Vice- Chair)
Raymond Cho
Glenn De Baeremaeker
Alan Heisey
John Parker

Declarations of Interest - Municipal Conflict of Interest Act

Minutes of the Previous Meeting

- Meeting No. 1964 - Monday, November 18, 2013
- Meeting No. 1965 - Wednesday, November 20, 2013
- Meeting No. 1966 - Friday, December 6, 2013

Business Arising Out of Minutes

Public Presentations

Presentations will be heard at approximately 2 p.m. Requests to speak must be registered by noon of the business day preceding meeting day.

A final deputation list will be distributed at the meeting.

Notice of Motions

- Nil

Motions Without Notice

Items of Which Notice has Previously Been Given

Items Deferred From Last Meeting to Permit Debate/Public Presentations

1. Reports with Confidential Attachments (Committee Of The Whole)

Nil

2. Presentations

(a) Appointment of Members to Advisory Committee on Accessible Transit
(For Action)

(b) PRESTO Implementation at the TTC – Status Update (For Information)

3. Budget Matters

(a) Chief Executive Officer's Report – December 2013 Update (For Action)

(b) 2013 Capital Budget Technical Adjustment (For Action)

(c) PricewaterhouseCoopers LLP 2012 Management Letter Follow-up Reports
(For Action)

4. Procurement Authorizations

(a) Procurement Authorization – Supply of Integrated PC Hardware and Servers
Proposal No. P25BF13119 (For Action)

(b) Procurement Authorization – Toronto-York Spadina Subway Extension – Supply
and Install Radio Electronics and Coverage Testing – Contract A80-16 (For
Action)

5. Procurement Authorization Amendments

Nil

6. Notice of Awards

Nil

7. Service Matters

- (a) Changes to Bus Stop Locations at Planned New Pedestrian Crossing Signal on Burnhamthorpe Road (For Information)

8. Other Business

- (a) Commuter Parking Lot Strategy (For Action)
- (b) Trinity Substation – Community Gardens (For Information)
- (c) Planning and Consultation Process for New Second Exits - Evaluation Framework (For Action)
- (d) Customer Information - TTC App Contest (For Information)
- (e) Bicycle Crossing on St. Clair Avenue West at Poplar Plains Road (For Information)
- (f) Proxy to Vote Toronto Transit Commission Shares in Toronto Transit Infrastructure Limited (For Action)
- (g) Proxy to Vote Toronto Transit Commission Shares in Toronto Coach Terminal Inc. (For Action)

9. New Business

- (a) Request for a Report on the Implementation of a Time-Based Transfer System – Chair Stintz

10. Correspondence

- C-1 Angela Marley, ACAT Chair forwarding approved minutes of the October 31, 2013 general monthly meeting.

A final correspondence summary will be distributed at the meeting.