

# TORONTO TRANSIT COMMISSION REPORT NO.

**MEETING DATE:** December 19, 2012

**SUBJECT:** OUTSTANDING COMMISSION ITEMS

## **INFORMATION ITEM**

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### **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 November 21, 2012.

### **DISCUSSION**

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

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December 2012

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 Giambone 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 Chief Operating Officer</p>	Policy 11.4.4 Parking – Controlled Access Properties is currently being revised and will be brought forward to the <b>February 25, 2013</b> Commission Meeting
June 8, 2011	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 Chief Capital Officer/Chief Executive Officer</p>	Discussions are on-going between the Chair, Local Councillor, Metrolinx and TTC staff in order to include the wall as part of the Crosstown Project.
December 14, 2011	Decreasing Fare Evasion	<p>The Commission received the deputation from Alan Yule for information and referred the deputant's presentation to staff for a public report back to the Commission in the first half of 2012 on the steps being taken to deal with fare evasion.</p> <p>Referred to Chief Operating Officer</p>	Staff anticipates this report will be prepared for the February 25, 2013 Commission Meeting.
January 31/12	145 Downtown/Humber Bay Express: Post-Implementation Review	<p>Correspondence C3 – Councillor Mark Grimes, City of Toronto, requesting that the future of the 145 Humber Bay Downtown Express Bus Route be deferred once more to the April Commission meeting.</p> <p>The commission received the communication for information and approved deferral of this item to the April 2012 Commission meeting.</p> <p>Referred to Chief Customer Officer</p>	Service continuing on a trial basis. Ridership to be evaluated in mid 2013.
February 29/12	402 Parkdale Community Bus	<p>Commissioner Palacio introduced a petition from area residents requesting a northerly extension of the routing for the 402 Parkdale Community Bus.</p> <p>The Commission received the petition and referred the item to staff for report back to the Commission</p> <p>Referred to Chief Customer Officer</p>	Staff anticipates this report will be prepared for the January 2013 Commission Meeting.

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<b>MEETING DATE</b>	<b>SUBJECT</b>	<b>REQUESTED ACTION</b>	<b>COMMENTS</b>
March 30, 2012	3 <sup>rd</sup> Party Review of the St. Clair Transit Improvement Project	<p>Commission received the communication from Councillor J. Mihevc for information.</p> <p>Commissioner De Baeremaeker moved that staff report to the May 30, 2012 meeting of the TTC on the feasibility of conducting an independent 3<sup>rd</sup> party, comprehensive review of the impact of the project post-construction and that the staff report include the cost of undertaking the comprehensive review.</p> <p>Referred to Chief Customer Officer</p>	September Commission report amended. Staff will report back to the February 25, 2013 Commission meeting.
May 1, 2012	LRT Projects in Toronto – Status Report	<p>A. Pace, Director of Strategic Partnerships – Transit Expansion, provided a PowerPoint presentation on this item.</p> <p>The Commission received the presentation for information.</p> <p>Commissioner Milczyn moved that staff be directed to consult with Build Toronto and Infrastructure Ontario on the potential to seek out development partners for all known Eglinton Crosstown underground station sites and report back to the Commission on the results of these discussions.</p> <p>Commissioner Parker moved the following amendment to Commissioner Milczyn’s motion:</p> <p>That the words "on the potential to seek out development partners" be deleted and replaced with "on the development potential" so the motion now reads as follows:</p> <p>“that staff be directed to consult with Build Toronto and Infrastructure Ontario on the development potential for all known Eglinton Crosstown underground station sites and report back to the commission on the results of these discussions”.</p> <p>The motion by Commissioner Milczyn carried, as amended.</p> <p>Commissioner Augimeri took carriage of the following motion on behalf of Councillor A. Perruzza.</p> <p>That the Commission request Metrolinx to provide immediate funding for the Finch West LRT connection to the TYSSE at Keele West Station in order to prebuild the underground access connection with the Spadina Subway</p>	<b>Complete:</b> Commission’s role concluded October 31, 2012 with the transition of design and construction to Metrolinx

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		<p>extension in advance of the full funding for the construction of the Finch West LRT.</p> <p>The motion by Commissioner Augimeri carried.</p> <p>The Commission received the report, as amended.</p> <p>Referred to Chief Capital Officer</p>	
<p>May 30, 2012</p>	<p>Procurement Authorization Amendments: Wheel-Trans Sedan Meter-Based Taxi Service Contracts</p>	<p>Chair Stintz moved adoption of the recommendations in the staff report, as follows:</p> <p>“It is recommended that the Commission authorize amendments to increase the current upset limits for the Wheel-Trans Sedan Meter-Based Taxi Services contracts as follows:</p> <ol style="list-style-type: none"> <li>1. Authorize Contract Amendment No. 3 to Associated Toronto Taxi Cab Co-operative Limited, Contract No. C34PC09709, in the amount of \$11,000,000.00 increasing the total upset limit to \$28,800,000.00 from \$17,800,000.00; and</li> <li>2. Authorize Contract Amendment No. 4 to Beck Taxi Limited, Contract No. C34PC09708, in the amount of \$9,000,000.00 increasing the total upset limit to \$29,200,000.00 from \$20,200,000.00”.</li> </ol> <p>The motion by Chair Stintz carried.</p> <p>Chair Stintz further moved that staff report back on the RFP process for all Wheel-Trans contracts, including recommendations on the process, timing and any contract extensions.</p> <p>The motion by Chair Stintz carried.</p> <p>Chair Stintz moved adoption of the report, as amended.</p> <p>The motion by Chair Stintz carried.</p> <p>Referred to Chief Operating Officer</p>	<p>Report deferred from September 27, 2012 meeting. To be brought forward to the December 19, 2012 Commission Meeting.</p>



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		<p>7. Forward this report to the Toronto City Manager, Metrolinx, and the Minister of Transportation &amp; Infrastructure.</p> <p>8. That the TTC direct staff to expedite the signing of a Master Agreement with Metrolinx and Infrastructure Ontario that outlines provisions such as a governance model, dispute resolution mechanism, and amendment clauses, by the September 2012 Commission Meeting”.</p> <p>Commissioner Parker requested that Item No. 8 in Commissioner Colle’s motion be voted on separately.</p> <p>Chair Stintz called for a vote on Items 1 to 7 in Commissioner Colle’s motion.</p> <p>Items 1 to 7 in Commissioner Colle’s motion carried.</p> <p>Chair Stintz then called for a vote on Item No. 8 in Commissioner Colle’s motion.</p> <p>Item No. 8 in Commissioner Colle’s motion carried.</p> <p>Commissioner Parker noted his opposition to the foregoing.</p> <p>Commissioner Milczyn moved that the Commission advise Metrolinx and the Province of Ontario that further discussions are required to review whether the TTC should be the operator of all the new LRT Lines.</p> <p>The motion by Commissioner Milczyn carried.</p> <p>Chair Stintz moved adoption of the report, as amended.</p> <p>The motion by Chair Stintz carried.</p> <p>Referred to Chief Capital Officer</p>	<p>Master Agreement signed November 28, 2012.</p>
<p>September 27, 2012</p>	<p>Business Arising out of the Minutes – June 29, 2012 item 4(a) P.A. – Fire Ventilation Upgrade Lawrence Station Contract Y60-6</p>	<p>Vice-Chair De Baeremaeker moved the following motion:</p> <p>“That staff be requested to bring forward a report to the October 24, 2012 Commission Meeting on policy changes that aim to bring greater transparency and oversight to the TTC procurement process and to the TTC bid document with specific comment on the feasibility of requiring the following:</p>	<p>Report on Procurement Policy to be submitted to the January 21, 2013 Commission Meeting</p>

**COMMISSION - OUTSTANDING ITEMS**

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		<ol style="list-style-type: none"> <li>1. All qualified bids must disclose their contractor experience in the GTA and the percentage of work done by the firm in the GTA and in Canada;</li> <li>2. All qualified bids must have a signed engagement agreement with sub-contractors by the close of the bid period and to have documentation available upon request by TTC procurement staff;</li> <li>3. All qualified bid packages to include documentation that provides proof of insurance, WSIB and worker safety record in the last 2 years; and</li> <li>4. Resources required to ensure TTC procurement staff are able to engage in due diligence necessary to verify claims in qualified bid documents before making a recommendation for award".</li> </ol> <p>The motion by Vice-Chair De Baeremaeker carried.</p> <p>Referred to Chief Financial and Administration Officer</p>	
September 27, 2012	Procurement Authorization – Bus Servicing and Cleaning	<p>Commissioner Colle moved that Recommendation No. 4 in the staff report be amended to include the following at the end of the recommendation:</p> <p>“and the release of a report for the 1<sup>st</sup> meeting in 2013 comparing the cost and quality of service delivery of bus servicing and cleaning operations at in-house TTC bus garages and contracted out delivery models, and that this report be brought back annually.”</p> <p>Referred to Chief Operating Officer</p>	Report to be brought forward to the January 21, 2013 Commission Meeting
October 24, 2012	Business Arising out of the Minutes – TTC Procurement Process	<p>Chair Stintz moved that the report requested at the September 27, 2012 meeting under Business Arising out of the Minutes on transparency and oversight of the TTC procurement process be brought to the November 21, 2012 Commission meeting.</p> <p>The motion by Chair Stintz carried</p> <p>Referred to Chief Financial and Administration Officer</p>	Report on Procurement Policy to be submitted to the January 21, 2013 Commission Meeting

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October 24, 2012	Business Arising out of the Minutes – Wheel-Trans Taxi Contracts – Procurement Timelines Update	<p>Chair Stintz moved that the current deferral of the September 27, 2012 report entitled “Wheel-Trans Taxi Contracts – Procurement Timelines Update” be extended until such time that the Auditor General’s report becomes available, but no later than the January 2013 Commission Meeting.</p> <p>The motion by Chair Stintz carried.</p> <p>Referred to Chief Operating Officer</p>	Report to be brought forward to December19, 2012 Commission Meeting
October 24, 2012	Public Presentation – a) Old Mill Station Accessibility	<p>The Commission received the deputations for information and referred the matter to the Advisory Committee on Accessible Transit (ACAT) for report back to the January 2013 Commission Meeting.</p> <p>Referred to Chief Customer Officer</p>	Staff anticipate that the report will be brought forward to the January 21, 2013 Commission Meeting.
October 24, 2012	Public Presentation – b) Plan to Mitigate Disruption During Construction of Scarborough LRT	<p>The Commission received the deputation for information.</p> <p>Vice-Chair De Baeremaeker moved that TTC staff report back to the Jan. 2013 Commission Meeting on the merits and feasibility of upgrading the proposed Scarborough LRT to a subway extension from Kennedy Station, north through the Scarborough Town Centre, to Sheppard and McCowan.</p> <p>The motion by Vice-Chair De Baeremaeker carried unanimously.</p> <p>Commissioner Milczyn moved that TTC staff report back to the Jan. 2013 Commission Meeting on the merits and feasibility of completing a subway loop from Sheppard and McCowan to Sheppard and Don Mills.</p> <p>The motion by Commissioner Milczyn carried.</p> <p>Referred to Chief Customer Officer</p>	Staff anticipate that the report will be brought forward to the January 21, 2013 Commission Meeting.
October 24, 2012	Motion without Notice – Master Agreement with Metrolinx and the City	<p>Moved by: Chair Stintz Seconded by: Commissioner Parker</p> <p>A) At the May 30<sup>th</sup>, 2012 Commission Meeting, as part of the Report Entitled “LRT Projects in Toronto – Project Delivery”, the Commission directed:</p>	<b>Complete:</b> Master Agreement signed November 28, 2012.



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		<p>“That the TTC direct staff to expedite the signing of a Master Agreement with Metrolinx and Infrastructure Ontario that outlines provision such as governance model, dispute resolution mechanism, and amendment clauses, by the September 2012 Commission Meeting.”</p> <p>B) TTC staff have negotiated a Master Agreement with Metrolinx and the City of Toronto that outlines a governance model, dispute resolution mechanism, and operating principles for the LRT Projects in Toronto (the LRT Projects are defined in the May 30, 2012 Commission Report).</p> <p>Motion:</p> <p>1. That the Commission authorize the CEO to sign any and all agreements necessary with Metrolinx and the City of Toronto, if applicable, relating to the delivery of the LRT Projects in Toronto, in a form satisfactory to TTC’s General Counsel.</p> <p>The motion by Chair Stintz carried.</p> <p>Referred to Chief Capital Officer</p>	
October 24, 2012	Item NO. 2(b) – Downtown Rapid Transit Expansion Study (DRTES) – Phase 1 Strategic Plan	<p>B. Dawson, Manager – Service Planning, provided a PowerPoint presentation on this item.</p> <p>The Commission received the presentation for information.</p> <p>Commissioner Parker moved that future transit expansion plans consider a DRL east of Yonge as a priority, and that study be commenced on the merits of eventually extending the line along the Don Mills corridor to the proposed terminal at Don Mills and Eglinton.</p> <p>The motion by Commissioner Parker carried.</p> <p>Commissioner Colle noted in opposition to the foregoing motion.</p> <p>Commissioner Cho moved that:</p> <p>1. The TTC write a letter, on behalf of the Commission, to the leaders of the Federal Conservative, Liberal, Green and New Democratic Party requesting their plan to meet future public transit ridership demand in the city's downtown core.</p>	Complete

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		<p>2. The TTC write a letter on behalf of the Commission to the leaders of the Provincial Conservative, Liberal, Green and New Democratic Party requesting their plan to meet future public transit ridership demand in the city's downtown core.</p> <p>3. The TTC make the responses publicly available.</p> <p>The motion by Commissioner Cho carried.</p> <p>Commissioner Parker noted in opposition to the foregoing motion.</p> <p>Chair Stintz moved that the City Clerk be requested to forward this report, along with the Master Agreement with Metrolinx and Infrastructure Ontario, to the October City Council Meeting.</p> <p>The motion by Chair Stintz carried.</p> <p>Chair Stintz further moved adoption of the report, as amended.</p> <p>The motion by Chair Stintz carried.</p> <p>Referred to Chief Customer Officer</p>	
<p>October 24, 2012</p>	<p>Item No. 8(b) TTC Corporate Policy Review – Policy 5.3 Procurement</p>	<p>Vice-Chair De Baeremaeker moved that this item be referred to the November Commission meeting so staff can review and report back on the following proposed amendments to TTC Corporate Policy 5.3 Procurement:</p> <ol style="list-style-type: none"> <li>1. All qualified bids must disclose their contractor experience in the GTA and the percentage of work done by the firm in the GTA and in Canada;</li> <li>2. All qualified bids must have a signed engagement agreement with sub-contractors by the close of the bid period and to have documentation available upon request by TTC procurement staff;</li> <li>3. All qualified bid packages to include documentation that provides proof of insurance, WSIB and worker safety record in the last 2 years.</li> </ol> <p>The motion by Vice-Chair De Baeremaeker carried.</p> <p>Referred to Chief Financial and Administration Officer</p>	<p>Report on Procurement Policy to be submitted to the January 21, 2013 Commission Meeting</p>

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October 24, 2012	Item No. 8(e) – Yonge/ Eglinton – Transfer of Leaseholds to Build Toronto	At the request of the local Councillor who will be meeting with Build Toronto to discuss plans for the future, Chair Stintz moved deferral of this item to the November Commission Meeting.  Referred to Chief Financial and Administration Officer	Report deferred to December 19, 2012 Commission meeting
November 21, 2012	Notice of Motion: OMERS Presentation	Moved by Commissioner Milczyn  That OMERS be requested to make a public presentation to the Commission by no later than the January 21, 2013 Commission Meeting.  Referred to Chief Financial and Administration Officer	OMERS & TTC Pension Fund Society will be available for the January 21, 2013 Commission meeting.
November 21, 2012	Procurement Authorization – Lawrence West Station – Key Station Accessibility – Contra A45-14	Motion by Commissioner Di Donato  That staff be requested to review the procurement process for the purpose of incorporating a policy that has ramifications for contractors who submit bids containing errors.  Referred to Chief Financial and Administration Officer	Report on Procurement Policy to be submitted to the January 21, 2013 Commission Meeting
November 21, 2012	2013 Budget Update and Fare Increase Confirmation	Commissioner Colle moved the following motion:  That staff be requested to report back to the Commission on the cost and benefit of:  1. Extending the family pass from weekends only to 7 days a week; and  2. Implementing an “off-peak” seniors program that would explore no fare payment for seniors during off-peak hours, and/or a reduced monthly pass for seniors which would be valid during off-peak hours.  The motion by Commissioner Colle carried.  Chair Stintz moved the following motion:  That staff be requested to report back to the Commission on the cost and	

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		benefit of providing reduced fares to recipients of the Ontario Disability Support Program and the Ontario Works Program.  The motion by Chair Stintz carried.  Referred to Chief Financial and Administration Officer/Chief Customer Officer	
November 21, 2012	Modernizing the TTC – A New Approach to Communications, Community Relations and Property Coordination for Construction Projects	Commissioner Milczyn moved deferral of this item to the December Commission meeting to allow for receipt of the Ombudsman’s Report which was referred to the Commission by City Council, and to allow for public presentations.  The motion by Commissioner Milczyn carried.  Referred to Chief Capital Officer	Report re-submitted to December Commission Meeting