

# AGENDA

## TORONTO TRANSIT COMMISSION

Meeting No. 1945

Wednesday, February 29, 2012

10:00 a.m.

Committee Room 4, 2<sup>nd</sup> 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**

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### CONFIDENTIAL ATTACHMENTS (TTC PROCEDURAL BY-LAW SECTION 29 AND CITY OF TORONTO ACT SECTION 190 (2))

- (a) Toronto-York Spadina Subway Extension – Contract A35-26 – Risk Management  
*(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))

NIL

**RECONVENE**  
**Meeting (OPEN TO THE PUBLIC) – 1:00 P.M.**  
**Committee Room #2, 2<sup>nd</sup> Floor, City Hall**

**MINUTES OF THE PREVIOUS MEETING**

- Meeting No. 1943 – January 31, 2012
- Meeting No. 1944 – February 21, 2012

**BUSINESS ARISING OUT OF MINUTES**

**PUBLIC PRESENTATIONS**

*Presentations will be heard at 2:00 p.m. Requests to speak must be registered 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**

NIL

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

- (a) Toronto-York Spadina Subway Extension – Contract A35-26 – Risk Management (***FOR INFORMATION***)  
***(This report contains advice or communications that are subject to solicitor-client privilege)***

**2. PRESENTATIONS**

NIL

**3. BUDGET MATTERS**

NIL

**4. PROCUREMENT AUTHORIZATIONS**

- (a) Summary of Authorized Expenditures between \$1,000,000 to \$5,000,000 for the Period December 1, 2011 to December 31, 2011 *(FOR INFORMATION)*

**5. PROCUREMENT AUTHORIZATION AMENDMENTS**

NIL

**6. NOTICE OF AWARDS**

NIL

**7. SERVICE MATTERS**

- (a) Accessible Transit Services Plan – 2011 Status Report *(FOR ACTION)*

**8. OTHER BUSINESS**

- (a) Metropass Programs – Update *(FOR INFORMATION)*
- (b) Wireless Network in the Subway Project – Status *(FOR INFORMATION)*
- (c) Toronto-York Spadina Subway Extension – Station Names in the City of Vaughan *(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*