

TORONTO TRANSIT COMMISSION REPORT NO.

MEETING DATE: JANUARY 31, 2012

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 December 14, 2011.

DISCUSSION

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

December 2011
1-17
Attachment

COMMISSION - OUTSTANDING ITEMS

MEETING DATE	SUBJECT	REQUESTED ACTION	COMMENTS
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 11.4.4 Parking – Controlled Access Properties is currently being revised and will be forwarded to the Feb. 2012 Commission Meeting
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"> 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. 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. <p>Referred to V. Rodo/G. Webster.</p>	Closed: Item to be included with additional Metropass related issues in Commission Report for Feb. 29/12 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.
November 23, 2011	Deputant Steve Pollock Re: Bus Noise on Warden Avenue	The Commission received the deputation for information and referred the communication to staff to meet with Mr. Pollock and report back on the matter at the next Commission meeting.	Closed: Meeting held with Mr. Pollock on Nov. 23/11. Memo to Commissioners Jan. 3/12
November 23, 2011	Toronto-York Spadina Subway Extension – Station Names – Follow-up Report	<p>The Commission referred the report back to staff, along with the following motion put forward by Commissioner Augimeri, for report back to the Commission upon completion of further consultation with the local community.</p> <p>“1.That the proposed name of “Steeles West” station as set out in recommendation</p>	Additional public consultation will be held in first quarter 2012 with a report back to the Commission upon conclusion.

COMMISSION - OUTSTANDING ITEMS

MEETING DATE	SUBJECT	REQUESTED ACTION	COMMENTS
		<p>number 2 be struck out and replaced with either "Steeles-Black Creek Pioneer Village" or "Black Creek Pioneer Village".</p> <p>2. That the proposed name of "Finch West" station in recommendation number 2 and "Sheppard West" station in recommendation number 3 be referred back to staff for wider public consultation that, in addition to current naming guidelines, focuses on more creative and inclusive strategies based on local input, history and community engagement".</p> <p>Referred to D. Dixon.</p>	
November 23, 2011	TTC and the Presto Fare Collection System	<p>Vice-Chair Milczyn moved that Recommendation No. 1(d) be amended so that the recommendation now reads:</p> <p>"upon full implementation of Presto NG, TTC's operating costs for fare collection will be lower than the level currently experienced".</p> <p>Commissioner Minnan-Wong moved that the Chief General Manager report back to the Commission prior to the execution of the agreements referenced in Recommendation No. 2 with regard to:</p> <ul style="list-style-type: none"> i) the phase in period for the implementation of the efare account based payment system; ii) the dispute resolution system; iii) the number of refreshes; iv) system failure revenue protection; and v) any additional terms that can have a financial impact on the TTC. <p>Commissioner Parker moved that the following statement be added at the end of Recommendation No. 2:</p> <p>"subject to the requirement that no agreement be executed until its essential elements have been brought before the commission for review and received the approval of the Commission".</p> <p>Commissioner Palacio moved the following motions:</p> <ul style="list-style-type: none"> 1. that the report be approved, as amended; and 2. that the Chief General Manager write to Metrolinx and encourage them to partner with ACS so that the transition to open payments is achieved through Presto in a manner that is effective and seamless to our customers as well as those in the rest of the GTAH and Ottawa. <p>Referred G. Webster.</p>	<p>Report going to April 27th Commission Meeting.</p> <p>Closed – Letter sent to Metrolinx 2012.</p>

COMMISSION - OUTSTANDING ITEMS

MEETING DATE	SUBJECT	REQUESTED ACTION	COMMENTS
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 D. Dixon</p>	Staff anticipate this report will be prepared for the March 2012 Commission Meeting.
December 14, 2011	Deputant M. Cormack Re: Kingston Road 12A Bus Service	<p>The Commission received the deputation and petition from Mark Cormack for information and referred the matter to TTC staff to have a meeting with Chair Stintz and Councillor Crawford to review the service levels and to report back in January on the results of that discussion.</p> <p>Referred to D. Dixon</p>	November service changes address some of the concerns expressed. Meeting will be held with Chair and Councillor in January with a report submitted to the March 30/12 Commission Meeting.
December 14, 2011	Eglinton Scarborough Crosstown Transit Project	<p>Chair Stintz introduced the following motion:</p> <p>It is recommended that the Commission direct the Chief General Manager to report to the Commission's January meeting with an update on the status of the Planning and Construction of the Eglinton Scarborough Crosstown transit project.</p> <p>Referred to Chief General Manager</p>	Report submitted to January 31/12 Commission Meeting.
December 14, 2011	2012 Toronto Transit Commission - Final Budgets	<p>Commissioner Palacio moved the following motion:</p> <p>That staff consider continuing the current standard of public transit services on Dufferin Street during peak hours and to report back to the Commission on this matter in January 2012.</p> <p>Chair Stintz moved the following motions:</p> <ol style="list-style-type: none"> 1) That \$5 million from the 2012 budget be reallocated to retain 1/2 of the proposed peak service reductions. 2) That the CGM work with the City Manager and CFO to determine appropriate financing alternatives related to the \$45m capital cost of vehicles and additional storage, and report back to the budget committee prior to TTC's commitment to the purchase of the vehicles. 	<p>Effective with Feb. Board Period will retain as much peak service as is affordable with \$5M funding re-allocation (including 29 Dufferin Route).</p> <p>2012 TTC Final Budgets Update Report submitted to January 31/12 Commission Meeting.</p>

COMMISSION - OUTSTANDING ITEMS

MEETING DATE	SUBJECT	REQUESTED ACTION	COMMENTS
		<p>3) That service for ambulatory dialysis patients be continued until the end of June 2012 so that the TTC can continue to work with the MOHLTC, the LHINS and the Kidney Foundation to find a funding solution so that service can continue to be provided to ambulatory dialysis patients.</p> <p>4) That no new ambulatory dialysis customers be registered to receive wheel-trans service.</p> <p>5) That the TTC and the City develop a multi-year funding framework that includes commitments in subsidy, non-earned revenue and a fare policy that considers increased ridership and the rate of inflation. The framework includes cost-cutting commitments, customer service commitments and key performance indicators.</p> <p>6) That our fare policy be reviewed as part of the 2013 budget process.</p> <p>7) That the Commission receive the submitted public petitions on this item.</p> <p>Referred to D. Dixon/V. Rodo</p>	
December 14, 2011	Wireless Network in the Subway	<p>The Commission referred this report to the February meeting to confirm that the RFP contains a non-discrimination provision requiring that every carrier be given equal access to the telecommunications network.</p> <p>Referred to V. Rodo</p>	Report to be submitted to Commission at its February 29/12 meeting.
December 14, 2011	Re-instatement of Bathurst-Finch Community Bus	<p>The Commission received the communication for information and referred the correspondence to staff for report back in the 2013 budget process.</p> <p>Referred to D. Dixon/V. Rodo</p>	<p>Memo to Commissioners to be prepared by end of January.</p> <p>To be considered in 2013 Operating Budget.</p>