

TORONTO TRANSIT COMMISSION REPORT NO.

MEETING DATE: MAY 1, 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 March 30, 2012.

DISCUSSION

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

April 2012
1-17
Attachment

COMMISSION - OUTSTANDING ITEMS

MEETING DATE	SUBJECT	REQUESTED ACTION	COMMENTS
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 October 2012 Commission Meeting
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 Chief Financial and Administration Officer/Chief Executive Officer</p>	<p>Commission Report submitted to Feb. 29/12 meeting.</p> <p>ITEM COMPLETE</p>
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 Chief Capital Officer/Chief Executive Officer</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	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 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 Chief Operating Officer</p>	<p>Report provided to Feb. 2012 Commission Meeting.</p> <p>Commission directed further consultation to be done May/June 2012.</p>

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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>Referred Chief Executive Officer</p>	Report going to May 1st Commission Meeting.
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 September 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 Chief Operating Officer</p>	November service changes address some of the concerns expressed. Meeting will be held with Chair and Councillor with a report submitted to the May 30/12 Commission Meeting.

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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 Chief Financial and Administrative Officer</p>	Report re-submitted to Commission at its May 1/12 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 Chief Operating Officer</p>	<p>Memo to Commissioners to be prepared by end of May.</p> <p>To be considered in 2013 Operating Budget.</p>
January 31, 2011	Eglinton Scarborough Crosstown Project Update	<p>Following discussion on the voting for this item the Commission agreed that the recommendations in the staff report would be voted on separately and recorded votes taken.</p> <p>Recommendation No. 1, 2(b) and 3 lost on a vote of 3 to 6</p> <p>Recommendation No. 2(A) "Direct the Chief General Manager to further report to the Commission in February 2012 on:</p> <p>The Crosstown project delivery, project governance and the role of the Toronto Transit Commission (TTC) in design, construction, maintenance and operations".</p> <p>Recommendation No. 2(a) carried unanimously.</p> <p>Chair Stintz took carriage of the following motion on behalf of Councillor F. Nunziata</p> <p>It is recommended that the Commission affirm that the west end of the Eglinton Scarborough Crosstown from Black Creek to Jane is included in the Planning and Environmental Assessments for the project.</p> <p>Chair Stintz moved adoption of the report, as amended.</p> <p>Referred to Chief Capital Officer</p>	<p>Memo to Commissioners dated February 23/12</p> <p>Affirmed - already included in EA which extends from Kennedy Road to the Airport.</p> <p>ITEM COMPLETE</p>
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>	Report to be submitted to May 30 th Commission Meeting.

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February 29/12	Transit/Traffic movement on St. Clair Avenue West, between Old Weston Road and Keele St/Weston Rd	<p>Referred to Chief Operating Officer</p> <p>Motion without Notice – Commissioner Palacio moved that the Commission:</p> <ol style="list-style-type: none"> 1. Work with City Transportation staff on finding modifications to affect permanent solutions to relieve congestion and improve health and safety issues on St. Clair Avenue West, as follows: <ol style="list-style-type: none"> a) Looking at available technologies to prioritize streetcar movement within the section between Old Weston Road and Keele Street/Weston Road, including the stretch beneath the railway overpass. b) Provide a plan that would allow that section of road to be shared by all users. <p>The Commission referred the foregoing motion to staff for report back to the Commission.</p> <p>Referred to Chief Operating Officer</p>	Report to be submitted to May 30 th Commission Meeting.
March 30, 2012	Efficiency Plan for the 504 King Streetcar Route during Weekend Evenings	<p>The Commission received the deputation for information and referred the matter to staff to report back on the feasibility of the proposed one-month trial.</p> <p>Referred to Chief Operating Officer</p>	Report to be submitted to May 30 th Commission Meeting.
March 30, 2012	3 rd Party Review of the St. Clair Transit Improvement Project	<p>The Commission received the communication from Councillor J. Mihevc for information.</p> <p>Commissioner De Baeremaeker moved that staff report to the May 30th 2012 meeting of the TTC on the feasibility of conducting an independent 3rd 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 Operating Officer</p>	Report to be submitted to May 30 th Commission Meeting.
March 30, 2012	Opportunities for Improved Bus Service on Finch Avenue – Follow-up Report	<p>Commissioner Milczyn moved the following motion:</p> <ol style="list-style-type: none"> 1. That the Commission request Metrolinx to clarify the timelines for transit investment on Finch West, Eglinton Crosstown and Sheppard. 2. That TTC staff report back in June on: <ul style="list-style-type: none"> • Moving forward with queue bypass lanes on Finch Avenue, east of Keele Street; • Improvements of service on the 36 Finch West Route using existing resources; and • The 36 Finch West route receiving priority for articulated buses in 2013 or sooner. <p>The Motion by Commissioner Milczyn carried.</p>	Report to be submitted to June 29 th Commission Meeting.

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		<p>Commissioner Augimeri moved the following motion:</p> <p>That staff report back on:</p> <ol style="list-style-type: none"> 1. The specific costs associated with the Finch East of Keele Street investments for improved bus service; and 2. The estimated costs deemed to be recoverable were these improvements to be made west of Keele Street due to the imminent construction of the Finch West LRT (ie. Engineering, surveying, structural costs). <p>The motion by Commissioner Augimeri carried.</p> <p>Commissioner Parker moved the following motion:</p> <p>That the other reports requested today be accompanied by a survey of other situations in the TTC bus system that might benefit more from the investment of the amounts reflected in those reports.</p> <p>The motion by Commissioner Parker carried.</p> <p>Commissioner De Baeremaeker moved the following motion:</p> <p>That the March 30, 2012 report be forwarded to the City of Toronto Works Committee for consideration and with a request that the improvements outlined in the TTC report be undertaken.</p> <p>The motion by Commissioner De Baeremaeker carried.</p> <p>Referred to Chief Operating Officer.</p>	