

Agenda

Toronto Transit Commission

Meeting No. 1949

Tuesday, May 30, 2012

10:00 a.m.

Committee Room 4, 2nd Floor
Toronto City Hall, 100 Queen Street West

Toronto Transit Commission Members

Chair Karen Stintz
Vice-Chair Glenn De Baeremaeker
Commissioner Maria Augimeri
Commissioner Raymond Cho
Commissioner Josh Colle
Commissioner Peter Milczyn
Commissioner John Parker

(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

Confidential Minutes of the Previous Meeting

- Meeting No. 1948 – Tuesday, May 1, 2012

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)
- (b) The TDL Group Corporation – Lease Extension Pape Station (This report is about a proposed or pending acquisition or disposition of land for municipal or local board purposes)
- (c) Updated Bank Signing Authorities (This report involves the security of the property of the municipality or local board)
- (d) PricewaterhouseCoopers LLP Audit Results Report on the Toronto Transit Commission Consolidated Financial Statements for the Year Ended December 31, 2012 (This report contains advice that is subject to solicitor client privilege)
- (e) Litigation Update – IPAC Paving (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 #1, 2nd Floor, City Hall

Minutes of the Previous Meeting

- Meeting No. 1948 – May 1, 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

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)
- (b) The TDL Group Corporation – Lease Extension Pape Station (FOR ACTION)
(This report is about a proposed or pending acquisition or disposition of land for municipal or local board purposes)
- (c) Updated Bank Signing Authorities (FOR ACTION)
(This report involves the security of the property of the municipality or local board)
- (d) PricewaterhouseCoopers LLP Audit Results Report on the Toronto Transit Commission Consolidated Financial Statements for the Year Ended December 31, 2012 (FOR ACTION)
(This report contains advice that is subject to solicitor client privilege)
- (e) Litigation Update – IPAC Paving (FOR ACTION)
(This report contains advice or communications that are subject to solicitor-client privilege)

2. Presentations

Nil

3. Budget Matters

- (a) Chief Executive Officer's Report – Period 3 (February 26 to March 31, 2012)
(FOR ACTION)

- (b) Draft Consolidated Financial Statements of Toronto Transit Commission for the Year Ended December 31, 2012 (FOR ACTION)
- (c) TTC Pension Fund Society and TTC Sick Benefit Association Annual Report, Audited Financial Statements for the Fiscal Period Ended December 31, 2011 and Bylaw Amendments for Approval (FOR ACTION)
- (d) Additional Operating Resource Requirements to Meet Increasing TTC Ridership (FOR ACTION)

4. Procurement Authorizations

Nil

5. Procurement Authorization Amendments

- (a) Procurement Authorization Amendment - Program of Requirements and Conceptual Design - Low Floor Light Rail Vehicle Maintenance and Storage Facilities - Contract TC85-6 (FOR ACTION)
- (b) Procurement Authorization Amendment: Wheel-Trans Sedan Meter-Based Taxi Services Contracts (FOR ACTION)

6. Notice of Awards

Nil

7. Service Matters

- (a) 352 Lawrence West Overnight Bus Route: Extension to Royal York Road (FOR ACTION)

8. Other Business

- (a) Status of Wheel-Trans Accessible Taxi Contracts (FOR INFORMATION)

9. New Business

10. Correspondence

A correspondence summary will be distributed at the meeting.