Agenda

Toronto Transit Commission

Meeting No.: 1953 Date: Wednesday, November 21, 2012

Start Time: 10:00 a.m.* Location: City Hall, Committee Room 1

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 1:00 p.m.*

Toronto Transit Commission Members

Chair Karen Stintz

Vice-Chair Glenn De Baeremaeker
Commissioner Maureen Adamson
Commissioner Raymond Cho
Commissioner Nick Di Donato
Commissioner Peter Milczyn
Commissioner Anju Virmani

Vice-Chair Glenn De Baeremaeker
Commissioner Maria Augimeri
Commissioner Josh Colle
Commissioner Alan Heisey
Commissioner John Parker

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. 1952 – Wednesday, October 24, 2012

Confidential Attachments (TTC Procedural By-law Section 29 and City of Toronto Act Section 190 (2)

 (a) Gateway Proposal (This report contains advice or communications that are subject to solicitor-client privilege and is about a proposed or pending acquisition or disposition of land for municipal or local board purposes) (b) Procurement Authorization – Collector Booth Security Enhancement (This report is about the security of property belonging to the TTC)

Education/Training (TTC procedural by-law Section 29(b) and City of Toronto Act Section 190 (3.1))

OMERS Presentation

Reconvene Meeting (Open to the Public) – 1:00 P.M. Committee Room #1, 2nd Floor, City Hall

- a) Introduction of Commissioners and Declaration of Office
- b) Election of Vice-Chair

Minutes of the Previous Meeting

- Meeting No. 1952 - Wednesday, October 24, 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 the business day preceding meeting day.

Notice of Motions

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) Gateway Proposal (For Information)
 (This report contains advice or communications that are subject to solicitorclient privilege and is about a proposed or pending acquisition or disposition of land for municipal or local board purposes)
 - (b) Procurement Authorization Collector Booth Security Enhancement (For Action) (This report is about the security of property belonging to the TTC)

2. Presentations

- (a) 40 Years Long Service Acknowledgement (For Information)
- 3. Budget Matters

Nil

- 4. Procurement Authorizations
 - (a) Procurement Authorization Lawrence West Station Key Station Accessibility Contract A45-14 (For Action)
 - (b) Procurement Authorization Supply of Orion Hybrid Next Generation Bus Parts (For Action)
 - (c) Procurement Authorization Toronto-York Spadina Subway Extension
 Wilson Yard Modifications Site Services Stage 1 Contract A18-15 (For Action)
- 5. Procurement Authorization Amendments

Nil

6. Notice of Awards

Nil

7. Service Matters

Nil

- 8. Other Business
 - (a) Yonge/Eglinton Transfer of Lease Holds to Build Toronto (For Action) (Deferred from October 24, 2012 meeting)

- (b) Wireless Network in the Subway System (For Action) (Deferred from October 24, 2012 meeting)
- (c) TTC Employees Overtime and Related Expenses Continuous Controls Monitoring (For Action)
- (d) Ashbridges Bay Streetcar Maintenance and Storage Facility Name Change (For Action)
- (e) Transfer of Leases to Metrolinx (For Action)
- (f) PricewaterhouseCoopers LLP 2011 Management Letter Follow-up Report (For Action)
- (g) Ashbridges Bay Streetcar Maintenance and Storage Facility Employment Plan (For Information)

9. New Business

(a) Commissioner Augimeri - Requesting Semi-Annual Report Detailing Shelter Bus Incidents

10. Correspondence

A correspondence summary will be distributed at the meeting.