

Agenda

Toronto Transit Commission

Meeting No. 1951

Thursday, September 27, 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. 1950 – Friday, June 29, 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) Master Agreement with Metrolinx on the LRT (This report contains advice or communications that are subject to solicitor-client privilege.)
- (c) Large Litigation Matters (This report contains advice or communications that are subject to solicitor-client privilege)
- (d) Procurement Authorization – Bus Servicing and Cleaning (Labour relations or union negotiations)

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

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

Condolence Motion and Moment of Silence

Minutes of the Previous Meeting

- Meeting No. 1950 – Friday, June 29, 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

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) Master Agreement with Metrolinx on the LRT (FOR INFORMATION)
(This report contains advice or communications that are subject to solicitor-client privilege.)
- (c) Large Litigation Matters (FOR INFORMATION)
(This report contains advice or communications that are subject to solicitor-client privilege)
- (d) Procurement Authorization – Bus Servicing and Cleaning (FOR ACTION)
(Labour relations or union negotiations)

2. Presentations

- (a) 2012 CUTA National Transit Corporate Leadership Award in the Safety and Security Category (FOR INFORMATION)

3. Budget Matters

- (a) Provincial Funding Agreement for Light Rail Vehicles (FOR ACTION)
- (b) TTC Employees Overtime and Related Expenses – Continuous Controls Monitoring (FOR ACTION)

4. Procurement Authorizations

Nil

5. Procurement Authorization Amendments

- (a) Procurement Authorization Amendment: Actuarial Services for the Toronto Transit Commission (FOR ACTION)

6. Notice of Awards

- a) Notice of Award - Procurement Authorization Amendment Toronto-York Spadina Subway Extension Vaughan Corporate Centre Station Contract No. A37-1 Contract Change No. 56 (FOR INFORMATION)
- b) Notice of Award - Procurement Authorization Toronto-York Spadina Subway Extension York University Station Contract A29-1 (FOR INFORMATION)
- c) Notice of Award - Procurement Authorization – Malvern Garage Roof Rehabilitation Contract H1-13 (FOR INFORMATION)
- d) Notice of Award - Procurement Authorization Amendment – Information Technology Placement Firms for Technical Service Assistance (FOR INFORMATION)
- e) Notice of Award - Procurement Authorization Amendment – Supply of Detroit Diesel Bus Parts (FOR INFORMATION)
- f) Notice of Award - Procurement Authorization – Purchase of 60-Foot Low Floor Clean Diesel Articulated Buses (FOR INFORMATION)
- g) Notice of Approval - TTC Pension Fund Society Opting Out of Grow-in Benefits (FOR INFORMATION)
- h) Notice of Approval - By-Law to Govern Commission Proceedings – Amendment (FOR INFORMATION)
- i) Notice of Award – Procurement Authorization – Subway Public Washroom Cleaning (FOR INFORMATION)
- j) Notice of Approval – Travel Approval - The Institution of Railway Signal Engineers Conference (FOR INFORMATION)
- k) Notice of Approval – 5140 and 5160 Yonge Street – Lease Extensions (FOR INFORMATION)

7. Service Matters

- a) Potential for Queue- Jump Lanes on Finch, West of Keele, in advance of LRT Construction (FOR ACTION)
- b) Traffic Issues on St. Clair Avenue West, Between Old Weston Road and Keele Street (FOR ACTION)
- c) Study of Effects of Streetcar Right-of-Way on St. Clair Corridor – Update (FOR ACTION)
- d) Off-Peak Parking Prohibitions in Entertainment District (FOR INFORMATION)

- e) 12 Kingston Road – Post-Implementation Review of Service to Variety Village (FOR ACTION)

8. Other Business

- a) Toronto-York Spadina Subway Extension – Station Names In Toronto (FOR ACTION)
- b) Ashbridges Bay Maintenance and Storage Facility Project Status Update No. 1 (FOR INFORMATION)
- c) Outstanding Commission Items (FOR INFORMATION)
- d) Status Update: Wheel-Trans Transportation for Non-Eligible Dialysis Patients (FOR ACTION)
- e) 1835 Yonge Street - Lease Extension (FOR ACTION)
- f) Wheel-Trans Taxi Contracts – Procurement Timelines Update (FOR ACTION)

9. New Business

Nil

10. Correspondence

A correspondence summary will be distributed at the meeting.