

# TORONTO TRANSIT COMMISSION REPORT NO.

**MEETING DATE:** September 27, 2012

**SUBJECT:** OUTSTANDING COMMISSION ITEMS

## **INFORMATION ITEM**

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### **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 June 29, 2012.

### **DISCUSSION**

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

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July 2012  
1-17  
Attachment

**COMMISSION - OUTSTANDING ITEMS**

<b>MEETING DATE</b>	<b>SUBJECT</b>	<b>REQUESTED ACTION</b>	<b>COMMENTS</b>
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 Chief Operating Officer</p>	Policy 11.4.4 Parking – Controlled Access Properties is currently being revised and will be brought forward to the <b>October 2012</b> Commission Meeting
June 8, 2011	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 Customer Officer</p>	<p>Report provided to Feb. 2012 Commission Meeting.</p> <p>Commission directed further consultation to be done May/June 2012.</p> <p>Additional consultation as directed by Commission completed. Report planned for September 2012 Commission Meeting.</p>
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	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.	<b>CLOSED</b> - November service changes address some of the concerns expressed. Councillor Crawford indicated a further meeting was not necessary.

**COMMISSION - OUTSTANDING ITEMS**

<b>MEETING DATE</b>	<b>SUBJECT</b>	<b>REQUESTED ACTION</b>	<b>COMMENTS</b>
		Referred to Chief Customer Officer	
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> <p>Referred to Chief Customer Officer</p>	Staff anticipate this report will be prepared for the November 2012 Commission Meeting.
February 29/12	Transit/Traffic movement on St. Clair Avenue West, between Old Weston Road and Keele St/Weston Rd	<p>Motion without Notice – Commissioner Palacio moved that the Commission:</p> <ol style="list-style-type: none"> <li>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"> <li>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.</li> <li>b) Provide a plan that would allow that section of road to be shared by all users.</li> </ol> </li> </ol> <p>The Commission referred the foregoing motion to staff for report back to the Commission.</p> <p>Referred to Chief Customer Officer</p>	This report will be prepared for the September 2012 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 Customer Officer</p>	Report entitled “Off-Peak Parking Prohibitions in Entertainment District” to be considered by the Commission at the September 2012 Commission Meeting.
March 30, 2012	3 <sup>rd</sup> 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 30· 2012 meeting of the TTC on the feasibility of conducting an independent 3<sup>rd</sup> 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 Customer Officer</p>	Staff anticipates this report will be prepared for the September 2012 Commission Meeting.

**COMMISSION - OUTSTANDING ITEMS**

<b>MEETING DATE</b>	<b>SUBJECT</b>	<b>REQUESTED ACTION</b>	<b>COMMENTS</b>
<p>March 30, 2012</p>	<p>Opportunities for Improved Bus Service on Finch Avenue – Follow-up Report</p>	<p>Commissioner Milczyn moved the following motion:</p> <ol style="list-style-type: none"> <li>1. That the Commission request Metrolinx to clarify the timelines for transit investment on Finch West, Eglinton Crosstown and Sheppard.</li> <li>2. That TTC staff report back in June on: <ul style="list-style-type: none"> <li>• Moving forward with queue bypass lanes on Finch Avenue, east of Keele Street;</li> <li>• Improvements of service on the 36 Finch West Route using existing resources; and</li> <li>• The 36 Finch West route receiving priority for articulated buses in 2013 or sooner.</li> </ul> </li> </ol> <p>The Motion by Commissioner Milczyn carried.</p> <p>Commissioner Augimeri moved the following motion:</p> <p>That staff report back on:</p> <ol style="list-style-type: none"> <li>1. The specific costs associated with the Finch East of Keele Street investments for improved bus service; and</li> <li>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).</li> </ol> <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 Customer Officer.</p>	<p>Report submitted to June 29<sup>th</sup> Commission Meeting which addressed Finch East of Keele queue bypass lanes.</p> <p>September Commission Report deals with improvements West of Keele.</p>

**COMMISSION - OUTSTANDING ITEMS**

<b>MEETING DATE</b>	<b>SUBJECT</b>	<b>REQUESTED ACTION</b>	<b>COMMENTS</b>
May 1, 2012	LRT Projects in Toronto – Status Report	<p>A. Pace, Director of Strategic Partnerships – Transit Expansion, provided a PowerPoint presentation on this item.</p> <p>The Commission received the presentation for information.</p> <p>Commissioner Milczyn moved that staff be directed to consult with Build Toronto and Infrastructure Ontario on the potential to seek out development partners for all known Eglinton Crosstown underground station sites and report back to the Commission on the results of these discussions.</p> <p>Commissioner Parker moved the following amendment to Commissioner Milczyn’s motion:</p> <p>That the words "on the potential to seek out development partners" be deleted and replaced with "on the development potential" so the motion now reads as follows:</p> <p>“that staff be directed to consult with Build Toronto and Infrastructure Ontario on the development potential for all known Eglinton Crosstown underground station sites and report back to the commission on the results of these discussions”.</p> <p>The motion by Commissioner Milczyn carried, as amended.</p> <p>Commissioner Augimeri took carriage of the following motion on behalf of Councillor A. Perruzza.</p> <p>That the Commission request Metrolinx to provide immediate funding for the Finch West LRT connection to the TYSSE at Keele West Station in order to prebuild the underground access connection with the Spadina Subway extension in advance of the full funding for the construction of the Finch West LRT.</p> <p>The motion by Commissioner Augimeri carried.</p> <p>The Commission received the report, as amended.</p> <p>Referred to Chief Capital Officer</p>	Initial consultations have commenced. City to lead as the TTC is transitioning out of the design and construction of the project.
May 1, 2012	Wheel-Trans Accessible Taxi Contract Compliance	<p>Commissioner Milczyn moved that recommendation No. 2 in the staff report be struck out and that the information set out in confidential attachment No. 1 be publicly released.</p> <p>The motion by Commissioner Milczyn carried.</p> <p>Vice-Chair De Baeremaeker moved that TTC staff report to the next meeting of the TTC on the status of the wheel-trans accessible taxi contracts and that the report include a comparison of pre and post contract performance as well as recommendations on ways to ensure an excellent level of service to TTC Wheel-Trans customers.</p> <p>The motion by Vice-Chair De Baeremaeker carried.</p>	<b>CLOSED:</b> Report submitted to the May 30 <sup>th</sup> Commission Meeting

**COMMISSION - OUTSTANDING ITEMS**

MEETING DATE	SUBJECT	REQUESTED ACTION	COMMENTS
		<p>The Commission received the report, as amended.</p> <p>Referred to Chief Operating Officer</p>	
<p>May 30, 2012</p>	<p>Additional Operating Resource Requirements to Meet increasing TTC Ridership</p>	<p>Chair Stintz moved adoption of the recommendations in the staff report, as follows:</p> <p>“It is recommended that the Commission:</p> <ol style="list-style-type: none"> <li>1. Request Council to approve an increase of \$2.1 million in the TTC’s 2012 operating expenditures to allow service to be improved, starting in September/October, 2012, from a level designed to carry 503 million annual passengers to a level appropriate for the currently-projected 512 million passengers which the TTC will carry in 2012;</li> <li>2. Note that this change in operating costs will not affect the City’s 2012 subsidy to the TTC because higher-than-forecast TTC ridership is expected to generate \$9 million more in fare revenue than budgeted, and this increase in revenue will more than offset the required increase in operating expenses;</li> <li>3. Advise Council that the TTC’s current rate of ridership growth -- which is well above industry-wide trends -- is a continuation of the sustained increase in transit ridership in Toronto since 1996, which has resulted in TTC ridership increasing from 372 million riders in 1996 to a projected ridership of 512 million this year -- an increase of 38%”.</li> </ol> <p>The motion by Chair Stintz carried.</p> <p>Chair Stintz further moved that TTC staff be directed to include in the transmittal to City Council that this is not a request for additional funding. This request is in response to the City’s Financial Control By-law which restricts the TTC’s ability to re-allocate funds outside of the approved budget and that there is more than sufficient additional passenger revenues to cover the cost of this service.</p> <p>The motion by Chair Stintz carried.</p> <p>Chair Stintz moved adoption of the report, as amended.</p> <p>The motion by Chair Stintz carried.</p> <p>Referred to Chief Financial and Administration Office</p>	<p><b>CLOSED:</b> No further action is required on this item. City Council amended the TTC’s 2012 Operating Budget at its meeting of June 6, 7 &amp; 8, 2012.</p>

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May 30, 2012	Procurement Authorization Amendments: Wheel-Trans Sedan Meter-Based Taxi Service Contracts	<p>Chair Stintz moved adoption of the recommendations in the staff report, as follows:</p> <p>“It is recommended that the Commission authorize amendments to increase the current upset limits for the Wheel-Trans Sedan Meter-Based Taxi Services contracts as follows:</p> <ol style="list-style-type: none"> <li>1. Authorize Contract Amendment No. 3 to Associated Toronto Taxi Cab Co-operative Limited, Contract No. C34PC09709, in the amount of \$11,000,000.00 increasing the total upset limit to \$28,800,000.00 from \$17,800,000.00; and</li> <li>2. Authorize Contract Amendment No. 4 to Beck Taxi Limited, Contract No. C34PC09708, in the amount of \$9,000,000.00 increasing the total upset limit to \$29,200,000.00 from \$20,200,000.00”.</li> </ol> <p>The motion by Chair Stintz carried.</p> <p>Chair Stintz further moved that staff report back on the RFP process for all Wheel-Trans contracts, including recommendations on the process, timing and any contract extensions.</p> <p>The motion by Chair Stintz carried.</p> <p>Chair Stintz moved adoption of the report, as amended.</p> <p>The motion by Chair Stintz carried.</p> <p>Referred to Chief Operating Officer</p>	Staff anticipate this report will be prepared for the September 2012 Commission Meeting.
May 30, 2012	LRT Projects in Toronto – Project Delivery	<p>S. Ghaly, Chief Capital Officer, provided a PowerPoint presentation on this item.</p> <p>The Commission received the presentation for information.</p> <p>Commissioner Colle moved that the recommendations in the staff report be struck out and replaced with the following:</p> <p>“It is recommended that the Commission:</p> <ol style="list-style-type: none"> <li>1. Confirm its commitment to work with the Province of Ontario, Metrolinx, &amp; Infrastructure Ontario to deliver Toronto’s Light Rail Transit (LRT) program and;</li> <li>2. Note that TTC has been program managing the delivery of the LRT program in Toronto since 2008 and now that responsibility will transfer to Metrolinx. The TTC intends to continue to assist in the development of the design, build, operate, and/or maintain functions and;</li> </ol>	Commission’s recommendations are being implemented in coordination with Metrolinx

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		<p>3. Note that the Province of Ontario has indicated that it intends to change project delivery from TTC program management to a model using Alternative Finance and Delivery (AFP) Design Build Finance and Maintain. To further note that while the TTC recognizes it as a viable model to deliver transit infrastructure, the TTC has some concerns about the use of such a model (as outlined in this paper)</p> <p>4. Request Metrolinx/Infrastructure Ontario to respond to the issues and concerns around project finance, cost, schedule and delivery model raised in this paper and;</p> <p>5. Inform Metrolinx that the Province of Ontario decision to implement LRT by AFP and Infrastructure Ontario will require the transfer of program management functions, project design, construction and community relations from the TTC Transit Expansion Program to Metrolinx to be completed by October 31, 2012;</p> <p>6. Direct the Chief Executive Officer (CEO) to commence the reallocation of TTC staff, in consultation and cooperation with Metrolinx, and to the extent possible, from the LRT program to TTC's on-going state of good repair construction and rehabilitation program and to the Spadina Subway Extension; and</p> <p>7. Forward this report to the Toronto City Manager, Metrolinx, and the Minister of Transportation &amp; Infrastructure.</p> <p>8. That the TTC direct staff to expedite the signing of a Master Agreement with Metrolinx and Infrastructure Ontario that outlines provisions such as a governance model, dispute resolution mechanism, and amendment clauses, by the September 2012 Commission Meeting".</p> <p>Commissioner Parker requested that Item No. 8 in Commissioner Colle's motion be voted on separately.</p> <p>Chair Stintz called for a vote on Items 1 to 7 in Commissioner Colle's motion.</p> <p>Items 1 to 7 in Commissioner Colle's motion carried.</p> <p>Chair Stintz then called for a vote on Item No. 8 in Commissioner Colle's motion.</p> <p>Item No. 8 in Commissioner Colle's motion carried.</p> <p>Commissioner Parker noted his opposition to the foregoing.</p> <p>Commissioner Milczyn moved that the Commission advise Metrolinx and the Province of Ontario that further discussions are required to review whether the TTC should be the operator of all the new LRT Lines.</p>	<p>(see above for comment)</p>



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<b>MEETING DATE</b>	<b>SUBJECT</b>	<b>REQUESTED ACTION</b>	<b>COMMENTS</b>
		The motion by Commissioner Milczyn carried.  Chair Stintz moved adoption of the report, as amended.  The motion by Chair Stintz carried.  Referred to Chief Capital Officer	(see above for comment)