

Agenda

Toronto Transit Commission

Meeting No. 1958

Wednesday, April 24, 2013

1:00 p.m. – Public Session
Committee Room #2
Toronto City Hall, 100 Queen Street West

TTC Board Members

Karen Stintz (Chair)
Maria Augimeri
Josh Colle
Nick Di Donato
Peter Milczyn
Anju Virmani

Maureen Adamson (Vice- Chair)
Raymond Cho
Glenn De Baeremaeker
Alan Heisey
John Parker

Declarations of Interest - Municipal Conflict of Interest Act

Minutes of the Previous Meeting

- Meeting No. 1957 – Wednesday, March 27, 2013

Business Arising Out of Minutes

Public Presentations

Presentations will be heard at approximately 2:00 p.m. Requests to speak must be registered by 12:00 Noon of the business day preceding meeting day.

A final deputation list will be distributed at the meeting.

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)

Nil

2. Presentations

(a) Presentations – OMERS and TTC Pension Fund Society (For Information)

(b) Customer Satisfaction Survey (For Information)

3. Budget Matters

(a) Chief Executive Officer's Report – April 2013 Update (For Action)

4. Procurement Authorizations

(a) Procurement Authorization – Supply of Bombardier Rail Vehicle Parts
(For Action)

5. Procurement Authorization Amendments

(a) Procurement Authorization Amendment – Communications and Information
System (CIS) Cellular Services (For Action)

6. Notice of Awards

Nil

7. Service Matters

Nil

8. Other Business

- (a) Lease Extension – 40 Carl Hall Road, Downsview Park (For Action)
(Deferred from March 27, 2013 meeting)
- (b) Engaging the Local Construction Trades and Contractor Associations in the Procurement Process (For Action)
- (c) Follow-up to Ombudsman's Report – Property Acquisition Management Plan (For Action)

9. New Business

Nil

10. Correspondence

- (a) C-1 Councillors M. Fragedakis and J. Mihevc, City of Toronto
Requesting TTC consider changing the route of the Ossington 63 bus

A final correspondence summary will be distributed at the meeting.