# TORONTO TRANSIT COMMISSION REPORT NO.

**MEETING DATE:** December 19, 2013

**SUBJECT:** APPOINTMENT OF MEMBERS TO THE ADVISORY COMMITTEE ON ACCESSIBLE TRANSIT (ACAT)

### **ACTION ITEM**

#### RECOMMENDATION

It is recommended that the Board:

- 1. approve the appointment of five candidates to the Advisory Committee on Accessible Transit, commencing their term on January 1, 2014 and ending December 31, 2016 (See Appendix A);
- 2. approve the appointment of three candidates to re-establish a pool to draw from in the event a member does not accept or complete their term and, if not used, to be short listed automatically for 2015 new vacancies; and
- 3. present the retiring five members with in-appreciation plaques and a transit pass in line with the number of years served in their term as recognition of their contribution (See Appendix A).

### BACKGROUND

The Advisory Committee on Accessible Transit (ACAT) was established in 1992 to provide a mechanism for ongoing public participation on accessible transit.

Reporting to the Board, the Committee's role is:

- to represent the needs and concerns of persons with disabilities and seniors who use TTC services;
- to provide guidance to the TTC on the provision of accessible transit;
- to advise the TTC on policy issues for service pertaining to the interest of persons with disabilities and seniors; and
- to aid TTC staff in providing consultation, education, and advice related to persons with disabilities, seniors, and the community-at-large.

In keeping with the ACAT Terms of Reference, Section 2.4, membership is comprised of fifteen individuals who use TTC services and represent a broad spectrum of persons with disabilities including at least two seniors. Members must be residents of the City of Toronto and appointments are for a three-year term with approximately one third of the Advisory Committee members retired and replaced each year.

### DISCUSSION

Advertisements were placed in the Toronto Star, Toronto Sun, Metro News, and local community newspapers; posted on the TTC website; and sent to various agencies and institutions. The advertisement invited interested persons who have knowledge of, and an interest in, accessible transit issues to attend an information seminar in order to receive an application and obtain information on ACAT's mandate and activities. Two sessions were held on October 1 and 2, 2013 at Toronto City Hall.

The candidates recommended in this report were interviewed by a Selection Committee comprised of a staff member from the City of Toronto, TTC staff, and the current ACAT Chair. All candidates recommended are fully compliant with the aforementioned Terms of Reference. It is planned to present the selected candidates to the Board at its meeting on December 19, 2013.

As well, an in-appreciation plaque and a transit pass equivalent to the number of years served is to be presented to each of the five ACAT members who are retiring on December 31, 2013 in recognition of their contribution, time, and commitment.

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18-11 Attachment: Appendix A

# **APPENDIX A**

## 2014 ACAT MEMBERS

### NEW MEMBERS (3-year term – January 1, 2014 to December 31, 2016)

- 1. Mr. Mazin Aribi
- 2. Ms. Karma Burkhar
- 3. Ms. Marian McDonell
- 4. Ms. Bobbi Moore
- 5. Ms. Angela Rebeiro

### POOL MEMBERS (1-year term - January 1, 2014 to December 31, 2016)

- 1. Ms. Anna Barath
- 2. Mr. Jerry Borins
- 3. Ms. Margaret Hageman

### **RETIRING MEMBERS (January 1, 2011 to December 31, 2013)**

- 1. Mr. Brayan Bratanov
- 2. Ms. Lori March
- 3. Mr. Valdo Tammark
- 4. Mr. Howard Wax
- 5. Mr. Adam Cohoon (January 1, 2013 to December 31, 2013)

November 14, 2013