

Agenda

Toronto Transit Commission

Meeting No. 1956

Monday, February 25, 2013

10:00 a.m. – Confidential Session (COW)
Committee Room #4
1:00 p.m. – Public Session
Council Chambers
Toronto City Hall, 100 Queen Street West

Toronto Transit Commission Members

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

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

(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. Members of the public who wish to attend the public portion should attend at 1:00 p.m. Members of the public who have registered to speak should attend at 2:00 pm or earlier).

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. 1955 – Monday, January 21, 2013

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

- (a) Mount Dennis Bus Garage – TCE Contamination (This report contains information that is subject to solicitor-client privilege)

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

- Customer Charter

Reconvene
Meeting (Open to the Public) – 1:00 P.M.
Council Chambers, City Hall

Minutes of the Previous Meeting

- Meeting No. 1955 – Monday, January 21, 2013

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

- (a) Update – Bus Servicing and Cleaning (For Information)
(Deferred from Commission Meeting – January 21, 2013)

- 1. Reports with Confidential Attachments (Committee Of The Whole)
 - (a) Mount Dennis Bus Garage – TCE Contamination (For Information)(This report contains information that is subject to solicitor-client privilege)

- 2. Presentations
 - (a) Presentation - “Working As One”: A City of Toronto Workforce Development Strategy (For Information)

 - (b) Federation of Canadian Municipalities Sustainable Communities Award (For Information)

 - (c) New Shelter Maps and Stop Poles (For Information)

- 3. Budget Matters
 - (a) Chief Executive Officer’s Report – February 2013 Update (For Action)

- 4. Procurement Authorizations
 - (a) Procurement Authorization – Supply of Surface Special Trackwork for up to a Five-Year Term – Proposal No. P31CA12184 (For Action)

- 5. Procurement Authorization Amendments

Nil

- 6. Notice of Awards

Nil

- 7. Service Matters
 - (a) 2012 Year-End Status Report on TTC Accessible Transit Services (For Action)

8. Other Business

- (a) The New Second Exit Planning and Consultation Process (For Action)
- (b) Follow-Up to Ombudsman's Report (For Action)
- (c) Leslie Barns - Leslie Street Connection Track Contract No.: ABYS1-1 - Bidding Strategy Update (For Information)
- (d) 1910 Yonge Street – Lease Renewal (For Action)
- (e) Accommodating Strollers (For Information)

9. New Business

Nil

10. Correspondence

A correspondence summary will be distributed at the meeting.