

TORONTO TRANSIT COMMISSION REPORT NO.

MEETING DATE: June 24, 2013

SUBJECT: OUTSTANDING BOARD ITEMS

INFORMATION ITEM

RECOMMENDATION

It is recommended that the Board receive for information, the updated list of outstanding Board items for the period up to and including the meeting of May 24, 2013.

DISCUSSION

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

TTC BOARD - OUTSTANDING ITEMS

MEETING DATE	SUBJECT	REQUESTED ACTION	COMMENTS
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 Service Officer</p>	Report on Fare Policy and PRESTO Implications to be submitted to the July 24 th meeting.
January 31/12	145 Downtown/Humber Bay Express: Post-Implementation Review	<p>Correspondence C3 – Councillor Mark Grimes, City of Toronto, requesting that the future of the 145 Humber Bay Downtown Express Bus Route be deferred once more to the April Commission meeting.</p> <p>The commission received the communication for information and approved deferral of this item to the April 2012 Commission meeting.</p> <p>Referred to Chief Customer Officer</p>	Service continuing on a trial basis. Ridership to be evaluated when development progresses and is occupied.
February 29/12	Review of Community Bus Services (formerly: 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 anticipates this report will be submitted to the October 23 rd meeting. This will allow time for public consultation.
March 30, 2012	3 rd 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 3rd 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 will report back to the November 18 th meeting.
October 24, 2012	Public Presentation – a) Old Mill Station Accessibility	<p>The Commission received the deputations for information and referred the matter to the Advisory Committee on Accessible Transit (ACAT) for report back to the January 2013 Commission Meeting.</p> <p>Referred to Chief Customer Officer</p>	<p>This report was brought forward to the March 27th meeting.</p> <p>P. Milczyn moved the following ancillary motion at that meeting:</p> <p>That staff be requested to revisit the sequencing of station accessibility in 3 years' time and report back to the Board at that time.</p>

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November 21, 2012	Notice of Motion: OMERS Presentation	<p>Moved by Commissioner Milczyn</p> <p>That OMERS be requested to make a public presentation to the Commission by no later than the January 21, 2013 Commission Meeting.</p> <p>Referred to Chief Financial and Administration Officer</p>	This item will be brought forward when the Province has filed regulatory changes dealing with plan mergers under the Pension Benefits Act.
November 21, 2012	2013 Budget Update and Fare Increase Confirmation	<p>Commissioner Colle moved the following motion:</p> <p>That staff be requested to report back to the Commission on the cost and benefit of:</p> <ol style="list-style-type: none"> 1. Extending the family pass from weekends only to 7 days a week; and 2. Implementing an "off-peak" seniors program that would explore no fare payment for seniors during off-peak hours, and/or a reduced monthly pass for seniors which would be valid during off-peak hours. <p>The motion by Commissioner Colle carried.</p> <p>Chair Stintz moved the following motion:</p> <p>That staff be requested to report back to the Commission on the cost and benefit of providing reduced fares to recipients of the Ontario Disability Support Program and the Ontario Works Program.</p> <p>The motion by Chair Stintz carried.</p> <p>Referred to Chief Customer Officer</p>	<p>Analyses of ridership and fare revenue impacts have been completed.</p> <p>Report on Fare Policy and PRESTO Implications to be submitted to the July 24th meeting.</p>
December 19, 2012	Yonge/Eglinton Transfer of Lease Holds	<p>Chair Stintz moved deferral of this item for 6 months to provide sufficient time to work through various property-related issues.</p> <p>Referred to Chief Financial and Administration Officer</p>	Report to be brought forward following confirmation of Build Toronto meeting with TTC Chair and Councillor Matlow.

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December 19, 2012	Presto	<p>Commissioner Heisey moved the following motion.</p> <p>That staff be directed to review with the City of Toronto and Metrolinx the possibility of extending the use of the Presto card to an integrated Toronto Island Ferry fare system based on the TTC fare system (i.e. one Island Adult Ferry ticket equals two TTC single Adult TTC fares), to support the Island Ferry system, and as a potential cost saving initiative for the City of Toronto, and to report back on the results of that review.</p> <p>The motion by Commissioner Heisey carried.</p> <p>Referred to Chief Customer Officer</p>	Staff anticipates this report will be submitted to the November 18 th meeting.
December 19, 2012	Auditor General's Report – Review of Wheel-Trans Services – Sustaining Level and Quality of Service Requires Changes to the Program	<p>Chair Stintz moved referral of the Auditor General's report to the Advisory Committee on Accessible Transit and the TTC's Audit Committee for a review to be completed by the April 2013 Commission Meeting, before being forwarded to the City's Audit Committee.</p> <p>The motion by Chair Stintz carried.</p> <p>Referred to Chief Customer Officer/Chief Service Officer</p>	Report to be submitted to the June 24 th meeting.
January 21, 2013	Deputation by Elsa La Rosa re: Baby Strollers and Pensioner Metropass Age Requirement	<p>The Commission received the deputation for information and referred the matter to staff for report back on potential solutions.</p> <p>Chief Service Officer</p>	<p>Report on Accommodating Strollers submitted to the February 25th meeting.</p> <p>Report on Fare Policy and PRESTO Implications to be submitted to the July 24th meeting.</p>
January 21, 2013	Deputation by Alan Yule re: Accessibility Standards and Presentation in our Standard TTC Fleet	<p>The Commission received the deputation for information and referred the matter to staff and the Advisory Committee on Accessible Transit for consideration of a future implementation plan.</p> <p>Referred to Chief Customer Officer/Chief Service Officer</p>	February 7 th ACAT letter to Commissioners supporting concept of blue upholstery to designate priority seating on TTC vehicles referred to staff to liaise with ACAT Chair.

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January 21, 2013	Transit Enforcement Officers (TEOs)	<p>Moved by: Commissioner Heisey</p> <p>i) That the Commission fully supports the request for the reinstatement of Special Constable Status for TTC TEOs; and</p> <p>ii) That the CEO report back to the Commission with a recommended action plan to respond to the control and/or operational issues identified through the course of the investigation.</p> <p>The motion by Commissioner Heisey carried.</p> <p>Referred to Chief Service Officer</p>	Report to be submitted to the June 24 th meeting.
January 21, 2013	Service/Technology Choices for Sheppard East and Scarborough RT Corridors	<p>Chair Stintz moved that the item be deferred until the City completes the consultation on revenue tools to pay for transit expansion and City Council has made a recommendation in appropriate ways to finance transit expansion.</p> <p>The motion by Chair Stintz carried.</p> <p>Referred to Chief Customer Officer</p>	Report to be submitted once the outcome of City consultation and City Council deliberations are known.
February 25, 2013	Presentation - "Working As One": A City of Toronto Workforce Development Strategy	<p>Motion by Commissioner Di Donato</p> <p>That staff be requested to report back by September 2013 on how we can incorporate this program in both TTC hiring practice and contractor engagement on this initiative.</p> <p>The motion by Commissioner Di Donato carried.</p> <p>Referred to Chief Financial and Administration Officer</p>	Report to be submitted to September 28 th meeting.
February 25, 2013	Correspondence C-2 from ACAT Chair Re: Input into development and implementation of PRESTO	<p>The Commission received the communication for information and referred the correspondence to staff for report back to the Commission</p> <p>Referred to Chief Customer Officer</p>	Report to be submitted to the September 25 th meeting.
February 25, 2013	Correspondence C-5 from C. Nolan re: strollers and related matters of system accessibility	<p>The Commission received the communication for information and referred the matter to staff to provide Ms. Nolan with direct written follow-up on these matters.</p> <p>Referred to Chief Customer Officer</p>	Chief Customer Officer will write to Ms. Nolan on these matters.

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March 27, 2013	P.A. – Leslie Street Connection Track Contract ABYS1-1	<p>A. Heisey moved the following ancillary motion:</p> <p>That the TTC request the City Manager to ensure that the infrastructure that the City requires to be implemented in conjunction with all TTC projects is clearly identified to the TTC early in the project planning and is budgeted for in the appropriate City Division budget.</p> <p>Referred to the Chief of Staff</p>	Staff are in the process of addressing this item.
April 24, 2013	Correspondence C1 received from Councillors M. Fragedakis and J. Mihevc, City of Toronto re: Ossington 63 Bus	<p>Councillors M. Fragedakis and J. Mihevc – requesting the TTC consider a change in routing to the 63 Ossington bus service.</p> <p>The Board received the correspondence for information and referred the communication to staff for report back to the Board.</p> <p>Referred to Chief Customer Officer</p>	Report to submitted to the June 24 th meeting.
May 24, 2013	New Business – BIXI Toronto Inc.	<p>Submitted by Chair Stintz</p> <ol style="list-style-type: none"> 1. That TTC staff be requested to prepare a report by the July 2013 TTC Board meeting on the feasibility and expected costs of integrating BIXI Toronto into the TTC: and 2. Forward this decision to the City of Toronto Executive Committee, with a copy to the Deputy City Manager, Cluster B, with a request that any decision on the BIXI matter be deferred until the subject TTC report is referred by the TTC Board to the Executive Committee for consideration. <p>Referred to Chief Customer Officer</p>	Report to be submitted to the July 24 th meeting.
May 24, 2013	Correspondence C-3 Ian MacEachern OMERS Admin. Corp. Re:TTC PFS Newsletter	<p>The Board referred the correspondence to the TTC Pension Fund Society Board to prepare a draft response to OMERS for the review and consideration of the TTC Board at its meeting of June 24, 2013.</p> <p>Referred to Chief Financial & Administration Officer</p>	PFS response to OMERS to be submitted to the June 24 th meeting as correspondence.
May 24, 2013	Retail Opportunities in the Subway	<p>Recommendation 2: That the issuance of a new RFP be deferred until 2016 (with a commencement date for the new tenants(s) of May 1, 2018) in order to allow the TTC CEO to:</p> <ol style="list-style-type: none"> a) Examine and study opportunities to maximize revenue through the retail operations available throughout the TTC; and 	Report to be prepared for the December 2014 Board meeting.

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		<p>b) Examine and study opportunities to improve the customer experience through retail operations within the transit system with an emphasis on modernizing the retail experience to best meet our customer expectations.</p> <p>Recommendation 3: The TTC CEO report back on items 2(a) and (b) above by December 31, 2014</p> <p>Referred to Chief Financial & Administration Officer</p>	
<p>May 24, 2013</p>	<p>Photo Monitoring and Enforcement on Bay Street Clearway and King Street East Streetcar Transit Priority Lane</p>	<p>Moved by: A. Heisey Seconded by: J. Colle</p> <ol style="list-style-type: none"> 1. That TTC staff meet with representatives of the Toronto Police Service and the Transportation Department of the City of Toronto to determine the legislative changes that would be required to permit the utilization of camera technology for enforcement of the Bay Street Clearway and the King Street East Streetcar Transit Priority Lane and the desirability of utilizing cameras as an enforcement tool. 2. That TTC staff meet with representatives of the Toronto Police Service to determine the cost to install and maintain such cameras if the legislation was changed to permit their usage. 3. That TTC staff report back to the Commission as to the outcome of these discussions and the practicality of the application of cameras to enforce the Bay Street Clearway and the King Street East Streetcar Transit Priority Lane with recommended next steps, if any. <p>Referred to Chief Customer Officer</p>	<p>Report to be prepared for the October 23rd meeting.</p>