

TORONTO TRANSIT COMMISSION REPORT NO.

MEETING DATE: March 27, 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 February 25, 2013.

DISCUSSION

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

March 2013
1-17
Attachment

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>	<p>Service continuing on a trial basis. Ridership to be evaluated in mid-2013.</p> <p>Report to be submitted to the September 25th meeting.</p>
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 anticipates this report will be submitted to the June 24 th meeting. This will allow time for public consultation.
March 30, 2012	3 rd Party Review of the St. Clair Transit Improvement Project	<p>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 September 25 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>	This report will be brought forward to the March 27 th meeting.

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October 24, 2012	Public Presentation – b) Plan to Mitigate Disruption During Construction of Scarborough LRT	<p>Vice-Chair De Baeremaeker moved that TTC staff report back to the Jan. 2013 Commission Meeting on the merits and feasibility of upgrading the proposed Scarborough LRT to a subway extension from Kennedy Station, north through the Scarborough Town Centre, to Sheppard and McCowan.</p> <p>The motion by Vice-Chair De Baeremaeker carried unanimously.</p> <p>Commissioner Milczyn moved that TTC staff report back to the Jan. 2013 Commission Meeting on the merits and feasibility of completing a subway loop from Sheppard and McCowan to Sheppard and Don Mills. - carried</p> <p>Referred to Chief Customer Officer</p>	<p>Chair Stintz moved (at the January 2013 meeting) that this item be deferred until the City completes the consultation on revenue tools to pay for transit expansion and City Council has made a recommendation on appropriate ways to finance transit expansion.</p> <p>The motion by Chair Stintz carried.</p>
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>	<p>OMERS & TTC Pension Fund Society will be available for the April 24, 2013 meeting.</p>
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 Financial and Administration Officer/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>

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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 to the June 24 th meeting in accordance with the Chair's Motion for deferral.
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>	Staff to report back to the April 25 th Audit Committee Meeting on TTC's ability to implement recommendation #4(a) in the Auditor General's Report regarding Wheel-Trans eligibility criteria and the assessment process
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>Referred to Chief Financial and Administration Officer/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 May 24 th meeting.
January 21, 2013	TTC Corporate Policy Review – Policy 5.3 Procurement	<p>Staff report back to the Commission after meeting with the Infrastructure Health & Safety Association (IHSA) to discuss the possibility of using IHSA's recently created Safety Certification Program as a mandatory requirement for TTC construction contracts in the future.</p> <p>Commissioner Augimeri moved the following ancillary motion:</p> <p>That staff be requested to report back on the applicability of the "Hammer Heads" Apprenticeship Program for upcoming TTC projects.</p> <p>Referred to Chief Financial and Administration Officer</p>	Report to be submitted to May 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>	Waiting for the City to complete consultation on revenue tools to pay for transit expansion and for City Council to make a recommendation on appropriate ways to finance transit expansion.
February 25, 2013	Deputation: Inability of Non-Union Trades to bid/compete for TTC contracts	<p>Motion by Commissioner Milczyn</p> <p>That staff be requested to report back to the next meeting on the items presented in the subject deputation and whether the matter of open shop contracting can be incorporated into the TTC Procurement Policy.</p> <p>The motion by Commissioner Milczyn carried on a vote of 9 to 2</p> <p>Referred to Chief Financial and Administration Officer</p>	Report to be submitted to March 27 th meeting.

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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 May 24 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.
February 25, 2013	P.A.A.- Purchase of 126 Sixty Foot Low Floor Clean Diesel Articulated Buses	<p>The Commission deferred this report to staff to provide additional background information and a more comprehensive justification statement in support of the report recommendation.</p> <p>Referred to Chief Operating Officer/Chief Customer Officer</p>	Report to be resubmitted to the March 27 th meeting with a presentation provided by Strategy and Service Planning