

Agenda

Toronto Transit Commission

Meeting No. 1964

Monday, November 18, 2013

10 a.m. – Confidential Session
(Committee of the Whole)
1 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

(Meeting to commence at 10 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 p.m. Members of the public who wish to attend the public portion should attend at 1 p.m. Members of the public who have registered to speak should attend at 2 p.m. 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. 1963 - Wednesday, October 23, 2013

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

- (a) Surface Vehicle Automated Stop Announcement System (SVASAS) **(This report contains advice or communications that are subject to solicitor-client privilege)**

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

Reconvene
Meeting (Open to the Public) – 1 p.m.
Committee Room #2, 2nd Floor, City Hall

Declarations of Interest - Municipal Conflict of Interest Act

Minutes of the Previous Meeting

- Meeting No. 1963 - Wednesday, October 23, 2013

Business Arising Out of Minutes

Public Presentations

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

A final deputation list will be distributed at the meeting.

Notice of Motions

Motions Without Notice

Items of Which Notice has Previously Been Given

Items Deferred From Last Meeting to Permit Debate/Public Presentations

1. Reports with Confidential Attachments (Committee Of The Whole)

- (a) Surface Vehicle Automated Stop Announcement System (SVASAS) (For Action) **(This report contains advice or communications that are subject to solicitor-client privilege)**

2. Presentations

- (a) 40 Year Long Service Acknowledgement (For Information)
- (b) North Yonge Subway Line Early Closure (For Action)

3. Budget Matters

- (a) Chief Executive Officer's Report – November 2013 Update (For Action)
- (b) TTC Fare Policy - Requests for Fare Discounts (For Action)
(Deferred from October 23, 2013 meeting)
- (c) Eliminating Fares for Support Persons Travelling with a Person with Disabilities:
AODA Legislative Requirement (For Action)
- (d) Integration of TTC and GO Fares Update (For Information)
- (e) 2014-2023 TTC Capital Budget (For Action)
- (f) 2014 TTC and Wheel-Trans Operating Budgets (For Action)

4. Procurement Authorizations

- (a) Procurement Authorization – Toronto-York Spadina Subway Extension – Tunnel
Equipping – Contract A60-23 (for Action)
- (b) Procurement Authorization – Supply of Kone Escalator Parts (For Action)
- (c) Procurement Authorization – Supply of Cummins ISB 6.7L Diesel Engines (For
Action)
- (d) Procurement Authorization – Supply of Fuel Credit Cards/Secure Devices for
Fuel Purchase for a 3-Year Term (For Action)

5. Procurement Authorization Amendments

- (a) Procurement Authorization Amendment – Information Technology Placement
Firms for Technical Service Assistance (For Action)

6. Notice of Awards

Nil

7. Service Matters

Nil

8. Other Business

- (a) Auditor General's Report – Continuous Controls Monitoring Program – Toronto Transit Commission Six-Month Review of Employees and Related Expenses, 2013 (For Action)
- (b) TTC Office Consolidation Study (For Information)
- (c) Islington Station – Temporary Bus Terminal (For Action)
- (d) Yonge-Eglinton and Eglinton West Interchange Stations – Preliminary Concept Design Approvals – Metrolinx Eglinton Crosstown Light Rail Transit Project (For Action) (Presentation Available)

9. New Business

10. Correspondence

C-1 Councillor McMahon, City of Toronto re: Integration of TTC and GO fares

C-2 Angela Marley, ACAT Chair forwarding approved minutes of the September 26, 2013 general monthly meeting.

A final correspondence summary will be distributed at the meeting.