

Agenda

Toronto Transit Commission

Meeting No. 1963

Wednesday, October 23, 2013

9 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. 1962 - Wednesday, September 25, 2013

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

- (a) Budget Process

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

- (a) Commuter Parking **(This report contains information about a proposed or pending acquisition or disposition of land for municipal or local board purposes and advice or communications that are subject to solicitor-client privilege)**
- (b) Procurement Authorization – Woodbine Station – Easier Access and Second Exit – Contract DC9-4 **(This report contains advice or communications that are subject to solicitor-client privilege)**
- (c) Large Litigation Matters **(This report contains advice or communications that are subject to solicitor-client privilege)**

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

Minutes of the Previous Meeting

- Meeting No. 1962 - Wednesday, September 25, 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) Commuter Parking (For Information)(**This report contains information about a proposed or pending acquisition or disposition of land for municipal or local board purposes and advice or communications that are subject to solicitor-client privilege**)
 - (b) Procurement Authorization – Woodbine Station – Easier Access and Second Exit – Contract DC9-4 (For Action) (**This report contains advice or communications that are subject to solicitor-client privilege**)
 - (c) Large Litigation Matters (For Information) (**This report contains advice or communications that are subject to solicitor-client privilege**)
2. Presentations
 - (a) New Wayfinding Standards (for Information)
3. Budget Matters
 - (a) Chief Executive Officer's Report – October 2013 Update (For Action)
 - (b) TTC Fare Policy - Requests for Fare Discounts (For Action)
4. Procurement Authorizations
Nil
5. Procurement Authorization Amendments
Nil
6. Notice of Awards
Nil
7. Service Matters
Nil
8. Other Business
 - (a) APTA 2011 Rail Safety Audit and Management Corrective Action Plan (For Action)
 - (b) Yorkdale Parking – Amending Agreement (For Action)
 - (c) Outstanding Board Items (For Information)

9. New Business

10. Correspondence

- C-1 Angela Marley, ACAT Chair forwarding approved minutes of the August 29, 2013 general monthly meeting.

A final correspondence summary will be distributed at the meeting.