

TORONTO TRANSIT COMMISSION REPORT NO.

MEETING DATE: October 23, 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 September 25, 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 at the October 23 rd 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 at the November 18 meeting.
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>	A report on the feasibility and cost of the project will be submitted at the January 28, 2014 meeting.
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>Analyses of ridership and fare revenue impacts have been completed.</p> <p>Report on Fare Policy and PRESTO Implications to be submitted at the October 23 meeting</p>

TTC BOARD - OUTSTANDING ITEMS

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		<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>	(See previous page for comment)
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.
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 at the December 19 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>Referred to Chief Service Officer</p>	<p>Report on Accommodating Strollers submitted at the February 25 meeting.</p> <p>Report on Fare Policy and PRESTO Implications to be submitted at the October 23 meeting.</p>

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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>	Reviewed with ACAT. Blue upholstery being installed on seats designated for people with disabilities.
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 Chief of Staff</p>	Work is underway with the City to develop a Memorandum of Understanding and protocol outlining roles, responsibilities and cost allocation for infrastructure projects involving both the TTC and the City.
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> <ul style="list-style-type: none"> a) Examine and study opportunities to maximize revenue through the retail operations available throughout the TTC; and 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>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>	Report to be prepared for the December 9, 2014 Board meeting.
May 24, 2013	Photo Monitoring and Enforcement on Bay Street Clearway and King Street East Streetcar Transit Priority Lane	<p>Moved by: A. Heisey Seconded by: J. Colle</p> <ul 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. 	Report to be prepared for the March 26, 2014 meeting.

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		<p>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> <p>Referred to Chief Customer Officer</p>	
June 24, 2013	Correspondence C2 – Anna Christou, Condominium Manager, Del Property Mgmt Inc Re: Bus Operations & litter at Kipling Station	<p>The Board received the communication for information and referred the correspondence to staff for follow up at the next meeting on how the issue has been addressed.</p> <p>Referred to Chief Service Officer</p>	
July 24, 2013	CEO's Report – July 2013 Update	<p>Chair Stintz moved the following ancillary motion:</p> <p>“that the TTC CEO, Andy Byford initiate discussions with appropriate Metrolinx staff to determine the feasibility of using the Georgetown and Lakeshore East transit corridors for the Downtown Relief Line, as part of the Downtown Relief Line environmental assessment.”</p> <p>The motion by Chair Stintz carried</p> <p>Referred to Chief Executive Officer</p>	TTC, City of Toronto and Metrolinx staff are coordinating work on the Relief Line Assessment and the Metrolinx Relief Network Study. The Metrolinx Relief Network Study is addressing a number of infrastructure and policy options to increase capacity into the downtown including increased service on GO Rail lines.
July 24, 2013	C1- TTC Pension Fund Society Board response to OMERS May 24, 2013 correspondence	<p>The board referred the communication to staff to be brought back when a future presentation on this subject is expected.</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.
September 25, 2013	Scarborough Subway Options	<p>Commissioner Heisey moved the following:</p> <p>“Be it resolved that the Chair of the TTC write to the Chair of the Board of Metrolinx, subsequent to the Oct. 8 City Council meeting, proposing a joint Board meeting be held by the Metrolinx and TTC Boards to consider the options and determine if a consensus is possible after receiving presentations from the TTC and Metrolinx staff.</p> <p>Referred to Chief Financial and Administration Officer</p>	