

Agenda

Toronto Transit Commission

Meeting No. 1962

Wednesday, September 25, 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 10:00 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. 1961 - Wednesday, July 24, 2013

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

- (a) St. Clair West Station Easier Access Project - Update (For Information) **(This report contains information about a proposed or pending acquisition or disposition of land for municipal or local board purposes)**
- (b) Company Recommendation Reports – Contract G85-313 – Construction Management Services and Contract G85-314 Design Services for McNicoll Bus Garage (For Information) **(This report involves the security of property belonging to the Commission)**
- (c) Toronto-York Spadina Subway Extension – Contract A31-1 – Risk Management (For Information) **(This report is about litigation or potential litigation that affects the TTC)**

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

- (a) Procurement Process
- (b) The Budget Process

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

Minutes of the Previous Meeting

- Meeting No. 1961 - Wednesday, July 24, 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) St. Clair West Station Easier Access Project - Update (For Information) **(This report contains information about a proposed or pending acquisition or disposition of land for municipal or local board purposes)**
 - (b) Company Recommendation Reports – Contract G85-313 – Construction Management Services and Contract G85-314 Design Services for McNicoll Bus Garage (For Information) **(This report involves the security of property belonging to the Commission)**
 - (c) Toronto-York Spadina Subway Extension – Contract A31-1 – Risk Management (For Information) **(This report is about litigation or potential litigation that affects the TTC)**

2. Presentations
 - (a) Customer Satisfaction Survey – 2013 Results (For Information)
 - (b) Advisory Committee on Accessible Transit (ACAT) – Providing Advice to the Board for Over 25 Years (For Information)
 - (c) Victoria Park Station – Toronto Urban Design Award (For Information)

3. Budget Matters
 - (a) Chief Executive Officer's Report – September 2013 Update (For Action)

4. Procurement Authorizations
 - (a) Procurement Authorization – Toronto-York Spadina Subway Extension Wilson Yard Modifications Supply of Special Trackwork Contract A65-42 (For Action)
 - (b) Procurement Authorization – Supply of Various March Networks Parts (For Action)
 - (c) Procurement Authorization - Supply of Genuine OEM Cummins Parts (For Action)
 - (d) Procurement Authorization – Toronto-York Spadina Subway Extension – Supply of Signal Layouts – Contract A70-15 (For Action)

5. Procurement Authorization Amendments

Nil

6. Notice of Awards

- (a) Notice of Award – Procurement Authorization Amendment – Union Subway Station Second Platform and Concourse Improvements Contract Change U2-7-190 Contract U2-7 (For Information)
- (b) Notice of Approval – Procurement Authorization Amendment – Supply of Cummins Engine Parts (For Information)
- (c) Notice of Approval – Procurement Authorization Amendment – Increase for Demutualization Services (For Information)

7. Service Matters

Nil

8. Other Business

- (a) Special Constable Designation for Transit Enforcement Officers at the TTC (For Action)
- (b) New Second Exit Planning and Consultation Process – Expert Panel (For Information)
- (c) TTC Hiring Practices in Support of the City of Toronto’s “Working As One” Strategy (For Action)
- (d) 2014 Board Meeting Schedule (For Action)
- (e) Appointments – TTC Audit Committee (For Action)
- (f) PRESTO Consultation with ACAT (For Information)

9. New Business

10. Correspondence

C-1 Angela Marley, ACAT Chair forwarding approved minutes of the June 27 and July 25, 2013 general monthly meetings.

C-2 ACAT letter to Disability Issues Committee re: improving access to transit stops for people with disabilities.

A final correspondence summary will be distributed at the meeting.