

TORONTO TRANSIT COMMISSION REPORT NO.

MEETING DATE: April 30, 2014

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 March 26, 2014.

DISCUSSION

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

1-17
Attachment

TTC BOARD - OUTSTANDING ITEMS

MEETING DATE	SUBJECT	REQUESTED ACTION	COMMENTS
December 14, 2011	Decreasing Fare Evasion	<p>The Board received the deputation from Alan Yule for information and referred the deputant's presentation to staff for a public report back to the Board in the first half of 2012 on the steps being taken to deal with fare evasion.</p> <p>Referred to Chief Customer Officer/Chief Operating Officer</p>	Initiatives taken to address fare evasion will be incorporated in the streetcar loading report to be submitted to the Board in July.
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 Board meeting.</p> <p>The Board 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>	Staff anticipate that this report will be submitted at the June Board meeting.
March 30, 2012	3 rd Party Review of the St. Clair Transit Improvement Project	<p>The Board 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>	Due to the closure of the CN bridge at Keele, a report on the feasibility and cost of the project is not anticipated until 2015.
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 Capital Officer</p>	Report to be brought forward following confirmation of Build Toronto meeting with Commissioner Stintz and Councillor Matlow.
April 24, 2013	Engaging the Local Construction Trades and Contractor Associations in the Procurement Process	<p>TTC staff will bring forward a further report to the October 23, 2013 Board meeting after consultation with the construction industry with its recommendations.</p> <p>Referred to Chief Financial and Administration Officer</p>	Staff has met and a further meeting is slated for April.

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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 Customer Officer</p>	Report to be prepared for the December 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. 1. 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>Referred to Chief Customer Officer</p>	This issue is being addressed as a component of the King Street Reserved Streetcar Lanes Study, led by City of Toronto Transportation Services. Study completion expected by October 2014.
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.

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October 28, 2013	Correspondence C8 – Bell Mobility Re: Status of talks with Broadcast Australia.	The Board referred the communication to the Chief Executive Officer to convene a meeting with Bell, Rogers, TELUS and Broadcast Australia and to report back on progress to the next Board meeting. Referred to Chief Executive Officer	Efforts to follow up with Bell, Rogers and TELUS continue.
November 18, 2013	TTC Fare Policy – Requests for Fare Discounts	The Board adopted the following motion moved by Commissioner Colle: That the TTC request that the Provincial and Federal Governments consider providing financial support and/or incentives for TTC Metropass purchases by seniors and ODSP/OWP recipients. Referred to Chief Customer Officer	The TTC , Toronto Employment and Social Services, City Planning, and Toronto Public Health met and are working on a joint strategy.
November 18, 2013	Yonge-Eglinton and Eglinton west Interchange Stations – Preliminary Concept Design Approvals – Metrolinx Eglinton Crosstown Light Rail Transit Project	The Board adopted the following motion by Commissioner Colle: That the TTC, in consultation with Build Toronto, Metrolinx, the City of Toronto, and the local Councillor conduct a review of the development potential of the Eglinton Station and Eglinton West subway station sites. Referred to Chief Capital Officer/Chief Financial and Administration Officer	Discussions are on-going.
November 20, 2013	2014 TTC and Wheel-Trans Operating Budgets	Part 8 of a motion moved by Commissioner Colle Directing the Chair and senior staff to meet with representatives of “TTC Riders” to discuss and consider potential joint advocacy efforts for sustainable and consistent operating subsidies from senior levels of government.” Referred to Chief Financial and Administration Officer	Referred to the joint TTC/City Transit Funding Task Force.
December 19, 2013	New Business 9(b) TTC Procurement Process	Commissioner Colle requested staff report back on TTC's current procurement practices and the efforts made to increase bids and market competitiveness. Referred to Chief Financial and Administration Officer	Staff will report on this in the summer.
January 28, 2014	Deputation by A. Yule Improving safety when loading passengers on the new streetcars	Commissioner Heisey moved that the proposed ideas in the presentation by the deputant be referred to staff for review and report back to the Board. Referred to Chief Operating Officer	Report to be prepared for the July Board meeting.

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January 28, 2014	Improving Pedestrian Safety and Customer Journey Times: Transit Stops	The Board deferred this item to the February meeting to facilitate consultation with affected Councillors and ACAT. Referred to Chief Customer Officer	This report will be brought forward to the May meeting.
January 28, 2014	New Business 9(a) Transit Priority at Surface Vehicle entrances and Exits to Subway Stations	Chair Stintz moved that staff be requested to report back to the February meeting with comments and recommendations pertaining to potential solutions to expedite the movement of buses and streetcars when entering and exiting subway stations. Referred to Chief Customer Officer	This report is on the Agenda for the May meeting.
January 28, 2014	New Business 9(c) TTC Express Bus Connections at GO Rail Stations	Commissioner Cho moved that staff be requested to report back on the feasibility of having TTC express buses stop at GO rail stations where they intersect. One such example where this type of service improvement is possible is at the Milliken Station. Referred to Chief Customer Officer	This report is on the Agenda for the April meeting.
February 24, 2014	New Business 9(a) Extreme Cold Weather Alerts & Overnight Bus Service	Commissioner Colle moved that: <ol style="list-style-type: none"> 1. Staff report back jointly with Toronto Chief Medical Officer of Health and the City's Shelter, Support and Housing Office on the cost and benefits of free service on the TTC's "Blue Line" overnight bus lines when an extreme cold weather alert is declared by the City of Toronto; and 2. That the report explores the option of the City of Toronto offsetting the TTC's cost up to a maximum of 10% of the total operating costs of the "Blue Line" overnight service. Referred to Chief Customer Officer	Staff anticipate this report coming back to the Board in December.
March 26, 2014	Correspondence C-1 Councillor M. Fragedakis requesting an increase in service to Evergreen Brick Works	The Board received the communication for information and referred the correspondence to staff for appropriate action. Referred to Chief Customer Officer	Closed – The CEO responded to Councillor Fragedakis in a letter dated April 22, 2014.

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March 26, 2014	Chief Executive Officer's report – March 2014 Update	<p>Staff was requested to report back to the next Board meeting with what unfunded capital projects the TTC could fund with \$100 million and list those projects on a priority basis.</p> <p>Referred to Chief Executive Officer</p>	Staff anticipate that this report will be brought forward to the May Board meeting.
March 26, 2014	New Business 9(a) Express Bus Service in Toronto	<p>In an effort to reduce congestion and provide more rapid, reliable, and reasonably priced transit options for transit riders It is recommended that the Board:</p> <ol style="list-style-type: none"> 1. Direct Staff to report back on the feasibility of implementing additional express bus routes in the City of Toronto; and, 2. That the report considers the following items and issues: <ol style="list-style-type: none"> a) The projected costs and revenues associated with existing express routes b) An analysis of instituting peak period express service on the TTC's top 10 busiest bus routes c) An analysis of possible new "rocket" express routes that would directly link two nodes (i.e. Kipling Station & Toronto Pearson) d) The benefits of using articulated buses on existing and/or proposed express routes e) A cost / benefit analysis of different fare structures for express bus route services f) Any potential alleviation of bunching of buses and short-turns on routes being considered for express bus service g) The implementation of queue jump lanes, priority signaling, and dedicated lanes as ways to improve speed and reliability on existing and proposed new express routes h) A review of other comparable municipalities or transit systems that are successfully employing the use of express bus service. 	Staff anticipate this report coming back to the Board in December.