

TORONTO TRANSIT COMMISSION REPORT NO.

MEETING DATE: January 28, 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 December 19, 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>	A presentation will be submitted to the May Board 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>	Staff anticipate that this report will be submitted at the June Board meeting
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 anticipate this report will be submitted at the March Board 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 to the December 2014 Board meeting
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.

TTC BOARD - OUTSTANDING ITEMS

MEETING DATE	SUBJECT	REQUESTED ACTION	COMMENTS
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 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.

TTC BOARD - OUTSTANDING ITEMS

MEETING DATE	SUBJECT	REQUESTED ACTION	COMMENTS
October 28, 2013	New Business: Time-Based Transfers along Eglinton Avenue	<p>Submitted by Commissioner Colle:</p> <p>It is recommended that the Board:</p> <ol style="list-style-type: none"> 1. Direct staff to report back on the feasibility of implementing a time-based transfer program along the stretches of Eglinton Avenue that are impacted by Eglinton Crosstown station construction. 2. Direct staff to initiate discussions with Metrolinx regarding funding support for a time-based transfer program on Eglinton Avenue. <p>Referred to Chief Customer Officer</p>	To be addressed in report to January 2014 meeting on system-wide timed transfers. (see motion from December 2013 meeting below)
October 28, 2013	Correspondence C8 – Bell Mobility RE: Status of talks with Broadcast Australia.	<p>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.</p> <p>Referred to Chief Executive Officer</p>	Meeting with Bell has taken place. Followed up with Rogers and Telus regarding the meetings and awaiting response.
November 18, 2013	TTC Fare Policy – Requests for Fare Discounts	<p>The Board adopted the following motion moved by Commissioner Colle:</p> <p>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.</p> <p>Referred to Chief Customer Officer</p>	Meeting to be arranged with City of Toronto to develop joint request to Province and Federal Governments.
November 18, 2013	Yonge-Eglinton and Eglinton west Interchange Stations – Preliminary Concept Design Approvals – Metrolinx Eglinton Crosstown Light Rail Transit Project	<p>The Board adopted the following motion by Commissioner Colle:</p> <p>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.</p> <p>Referred to Chief Capital Officer/Chief Financial and Administration Officer</p>	Discussions are on-going

TTC BOARD - OUTSTANDING ITEMS

MEETING DATE	SUBJECT	REQUESTED ACTION	COMMENTS
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	Refer to the joint TTC/City Transit Funding Task Force
December 19, 2013	Report 3(a) CEO Report – December 2013 Update Section 5.6 PRESTO/TTC Farecard Project	Chair Stintz moved that: 1) Staff confirm the expectation with PRESTO that the system will be substantially completed in time for the Pan Am Games; 2) The schedule for implementation of PRESTO within the subway stations be reviewed and expedited; 3) CEO, Andy Byford, meet with Metrolinx to identify opportunities to expedite the implementation; and 4) A report be provided to the members of the Board every two weeks on the schedule and status. Referred to Chief Customer Officer	Updates to be provided in bi-weekly reports to be provided to the Board
December 19, 2013	New Business 9(a) Request for a report on the implementation of a time-based transfer system	Chair Stintz requested staff report back in January on the relative costs and benefits of moving to a time based transfer policy and the best way to make such a change should it be adopted. Referred to Chief Customer Officer	Report to be submitted to the January Board meeting.
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 anticipate this report will be submitted at the April Board meeting.