

# TORONTO TRANSIT COMMISSION REPORT NO.

**MEETING DATE:** July 23, 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 June 24, 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
January 31/12	145 Downtown/Humber Bay Express: Post- Implementation Review	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.  The Board received the communication for information and approved deferral of this item to the April 2012 Commission meeting.  Referred to Chief Customer Officer	Staff anticipates this report coming back to the Board in February 2015.
March 30, 2012	3 <sup>rd</sup> Party Review of the St. Clair Transit Improvement Project	The Board received the communication from Councillor J. Mihevc for information.  Commissioner De Baeremaeker moved that staff report to the May 30, 2012 meeting of the TTC on the feasibility of conducting an independent 3 <sup>rd</sup> party, comprehensive review of the impact of the project post-construction and that the staff report include the cost of undertaking the comprehensive review.  Referred to Chief Customer Officer	Due to the closure of the CN bridge at Keele, a report on the feasibility and cost of the project is not anticipated until April 2015.
December 19, 2012	Yonge/Eglinton Transfer of Lease Holds	Chair Stintz moved deferral of this item for 6 months to provide sufficient time to work through various property-related issues.  Referred to Chief Capital Officer	Discussions with respect to the Yonge-Eglinton lands are still ongoing. In particular the transit related property requirements, such as for the Metrolinx Eglinton Crosstown LRT project, are currently being determined. Therefore the requested report will not proceed to the Board until all transit related property requirements are fully understood. We would expect this report to be reviewed by the Board no earlier than February 2015.
April 24, 2013	Engaging the Local Construction Trades and Contractor Associations in the Procurement Process	TTC staff will bring forward a further report to the October 23, 2013 Board meeting after consultation with the construction industry with its recommendations.  Referred to Chief Financial and Administration Officer	Report to be submitted in the first quarter of 2015.

**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"> <li>a) Examine and study opportunities to maximize revenue through the retail operations available throughout the TTC; and</li> <li>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.</li> </ul> <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"> <li>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.</li> <li>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.</li> <li>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.</li> </ul> <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 December 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>	A report will be submitted to the August 2014 TTC Board Meeting.

**TTC BOARD - OUTSTANDING ITEMS**

<b>MEETING DATE</b>	<b>SUBJECT</b>	<b>REQUESTED ACTION</b>	<b>COMMENTS</b>
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.
November 20, 2013	2014 TTC and Wheel-Trans Operating Budgets	<p>Part 8 of a motion moved by Commissioner Colle .....</p> <p>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.”</p> <p>Referred to Chief Financial and Administration Officer</p>	Referred to the joint TTC/City Transit Funding Task Force.
January 28, 2014	Deputation by A. Yule Improving safety when loading passengers on the new streetcars	<p>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.</p> <p>Referred to Chief Service Officer</p>	Report to be prepared for the August Board meeting.
January 28, 2014	New Business 9(a) Transit Priority at Surface Vehicle entrances and Exits to Subway Stations	<p>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.</p> <p>Referred to Chief Customer Officer</p>	Staff anticipates this report coming back to the Board in December.
February 24, 2014	New Business 9(a) Extreme Cold Weather Alerts & Overnight Bus Service	<p>Commissioner Colle moved that:</p> <ol style="list-style-type: none"> <li>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</li> <li>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.</li> </ol> <p>Referred to Chief Customer Officer</p>	Staff anticipates this report coming back to the Board in December.

**TTC BOARD - OUTSTANDING ITEMS**

<b>MEETING DATE</b>	<b>SUBJECT</b>	<b>REQUESTED ACTION</b>	<b>COMMENTS</b>
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 Financial and Administration Officer</p>	Report brought forward to the June meeting. Deferred to July to permit debate.
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"> <li>1. Direct Staff to report back on the feasibility of implementing additional express bus routes in the City of Toronto; and,</li> <li>2. That the report considers the following items and issues:                             <ol style="list-style-type: none"> <li>a) The projected costs and revenues associated with existing express routes</li> <li>b) An analysis of instituting peak period express service on the TTC's top 10 busiest bus routes</li> <li>c) An analysis of possible new "rocket" express routes that would directly link two nodes (i.e. Kipling Station &amp; Toronto Pearson)</li> <li>d) The benefits of using articulated buses on existing and/or proposed express routes</li> <li>e) A cost / benefit analysis of different fare structures for express bus route services</li> <li>f) Any potential alleviation of bunching of buses and short-turns on routes being considered for express bus service</li> <li>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</li> <li>h) A review of other comparable municipalities or transit systems that are successfully employing the use of express bus service.</li> </ol> </li> </ol> <p>Referred to Chief Customer Officer</p>	This item will be addressed as part the 2015 budget submission.

**TTC BOARD - OUTSTANDING ITEMS**

MEETING DATE	SUBJECT	REQUESTED ACTION	COMMENTS
April 30, 2014	New Business 9(d) Service Increases and Improvements	<p>That TTC staff report to the January 2015 Board meeting on the cost (for consideration in the 2015 budget process), including capital costs, of: (1) improving service levels and quality in the form of more-frequent service and reduced crowding, broken down by period of operation (e.g. – morning peak period, weekday midday, etc.); (2) introducing new and improved services such as more express bus service or the previously-discussed network of ten-minute-or-better bus routes; and (3) any other service innovations or improvements which TTC staff believe warrant consideration by the Board and/or Council including the possibility of extending the life of the current streetcar fleet or provide additional service. The report should include discussion of the impact on capital projects and funding of any such decisions.</p> <p>Referred to Chief Customer Officer</p>	This item will be addressed as part of the 2015 budget submission.
April 30, 2014	New Business 9(e) Slowed Construction during Pan Am Games and Related Bus Availability	<p>That TTC staff consider the planned 2015 construction moratorium due to the Pan Am Games and report back on whether that moratorium would materially reduce the number of buses required and designated for construction-related services and, in turn, increase the number of buses available for regularly-scheduled service for the entirety of 2015. The report should include discussion of the effects of any such increase in available buses on both the capital and operating budgets for 2015.</p> <p>Referred to Chief Customer Officer</p>	This item will be addressed as part of the 2015 budget submission.
April 30, 2014	New Business 9(f) Free Wi-Fi Service on all TTC Buses and Streetcars	<p>That TTC staff report back to the June 24, 2014 Board meeting regarding the feasibility of providing free Wi-Fi service on all TTC buses and surface transit with such report to examine:</p> <ul style="list-style-type: none"> <li>a) the capital and operating cost of providing such a service using our traditional budget process and how this service would compare to other priorities identified in our capital and operating budgets; and</li> <li>b) the possibility of providing this service free to the TTC and its customers through private/public partnerships.</li> </ul> <p>Referred to Chief Financial and Administration Officer</p>	Report brought forward to the June meeting – staff to report back to the July meeting on the potential costs and opportunities for private/public partnership.
June 24, 2014	Chief Executive Officer’s Report – June Update	<p>Commissioner De Baeremaeker moved the following motion: “That staff be requested to report back on legal action that can be taken against individuals or businesses convicted of defrauding the TTC”.</p> <p>Referred to Chief Financial and Administration Officer</p>	Report to be submitted to the August Board meeting.