

Agenda

Toronto Transit Commission

Meeting No. 1979

Monday, February 2, 2015

9:30 am – Public Session
Committee Room #2
Toronto City Hall, 100 Queen Street West

TTC Board Members

Josh Colle (Chair)
John Campbell
Vincent Crisanti
Glenn De Baeremaeker
Joe Mihevc
Anju Virmani

Maureen Adamson (Vice-Chair)
Shelley Carroll
Nick Di Donato
Alan Heisey, QC
Denzil Minnan-Wong

Declarations of Interest - Municipal Conflict of Interest Act

Public Presentations

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

Nil

Motions Without Notice

Items of Which Notice has Previously Been Given

Nil

Items Deferred From Last Meeting

Nil

1. Reports with Confidential Attachments (Committee Of The Whole)

Nil

2. Presentations

A presentation will be provided for Items 3(a) and 3(b)

3. Budget Matters

(a) 2015 TTC and Wheel-Trans Operating Budgets (For Action)

(b) 2015-2024 TTC Capital Budget (For Action)

4. Procurement Authorizations

Nil

5. Procurement Authorization Amendments

Nil

6. Notice of Awards

Nil

7. Service Matters

Nil

8. Accessibility Issues

Nil

9. Other Business

Nil

10. New Business

11. Correspondence

C-1 S. Mullett Re: Report 3(a) 2015 TTC and Wheel-Trans Operating Budgets

A final correspondence summary will be distributed at the meeting.