

## Revised Agenda

Addition of Report 3.1

## Agenda

### Toronto Transit Commission

Meeting No. 1981

Thursday, March 26, 2015

9:30 am – Public Session  
Council Chamber  
Toronto City Hall, 100 Queen Street West

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### 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

Minutes of the Previous Meeting

- Meeting No. 1980 - Wednesday, February 25, 2015

Business Arising Out of Minutes

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

Motions Without Notice

Items of Which Notice has Previously Been Given

Nil

1. Reports with Confidential Attachments (Committee Of The Whole)  
See items 4.1, 9.1 and 9.2
2. Presentations
  - 2.1 TTC Modernization – A System Approach (For Information)
3. Budget Matters
  - 3.1 Chief Executive Officer’s Report – March 2015 Update (For Information)
4. Procurement Authorizations
  - 4.1 Toronto-York Spadina Subway Extension – Schedule and Budget Change (**This report with confidential attachment contains information that is subject to solicitor-client privilege**) (For Action)
  - 4.2 Procurement Authorization – Consultant Design Services – Contract G85-323E (For Action)
5. Procurement Authorization Amendments
  - 5.1 Procurement Authorization – Change Directive to the Toronto Rocket (TR) Supplier for the Design Provisions for Train Door Monitoring (TDM) System (For Action) (Presentation Available)
  - 5.2 Changes to the TTC Resignaling Contract (For Action)
6. Notice of Awards  
Nil
7. Service Matters
  - 7.1 Express Bus Route Network – Study Plan (For Action)
8. Accessibility Matters
  - 8.1 Approved minutes of the Advisory Committee on Accessible Transit (ACAT) General Monthly meeting for January 29, 2015. (For Information)
  - 8.2 2015 Accessibility Plan Status Report (For Action)

## 9. Other Business

- 9.1 Random Alcohol and Drug Testing – Update  
**(This report with confidential attachment is about labour relations and contains information that is subject to solicitor-client privilege)** (Deferred from February 25) (For Action)
- 9.2 1 Carlton Street – College Station **(This report with confidential attachment is about a proposed or pending acquisition or disposition of land for municipal or local board purposes)** (For Action)
- 9.3 Auditor General's Report – Review of TTC Bus Maintenance and Shops Department, Phase Two: Non-Revenue Fleet and Equipment Management and Maintenance; and Review of TTC Non-Revenue Vehicle Fuel Card Controls Need Immediate Improvement (For Action) (Presentation Available)

## 10. New Business

## 11. Correspondence

- C-1 Councillor P. Ainslie, City of Toronto, Re: Use of car share vehicles as an alternative to renting non-revenue vehicles (Report 8.3)
- C-2 TTC Audit Committee requesting the TTC Board to request the Metrolinx Board to provide details on PRESTO Related Financial Controls.
- C-3 TTC Audit Committee requesting the TTC Board to request the City of Toronto Auditor General to review Board decisions made in 2014 regarding the Accessible Taxi Service Contract.
- C-4 Submitted by TTC Chair J. Colle on behalf of Councillors Davis and McMahon, City of Toronto Re: Mobility Hub Study in the Main Street and Danforth Avenue Area

A final correspondence summary will be distributed at the meeting.