



STAFF REPORT INFORMATION ONLY

Outstanding Board Items

Date:	November 23, 2015
To:	TTC Board
From:	Chief Executive Officer

Summary

A status update on outstanding items is submitted to the Board every three months. The attached list is for the period up to and including the meeting of September 28, 2015.

Financial Impact

There are no financial implications resulting from the adoption of this report.

Issue Background

This report serves as a tracking mechanism for motions raised at TTC Board meetings. It is updated after each meeting with a status update provided to the members on a quarterly basis.

Accessibility/Equity Matters

This report has no impact on accessibility/equity issues or impact.

Contact

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Attachments

- Outstanding Items List

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MEETING DATE	SUBJECT	REQUESTED ACTION	COMMENTS
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>	<p>TTC staff have met separately with various construction industry groups. Agreement reached to combine efforts to a single stream of meetings with broader construction industry to continue on-going dialogue. A report providing status update will be provided to the Board in first quarter 2016.</p>
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>	<p>TTC have been pursuing a strategy of aligning retail leases to come to an end in 2018 – concurrent with the Gateway contract. Over the course of 2016 Staff will work with the Board to identify objectives of the TTC retail proposition and determine a strategy.</p>
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. 	<p>A number of meetings have been undertaken and proposals are being evaluated. Staff anticipate a report in early 2016.</p>

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		<p>3. 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> <p>Referred to Chief Customer Officer</p>	
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 presentation of the TTC Pension Fund Society will be made in June 2016 when the PFS newsletter is presented to the TTC Board.
July 23, 2014	New Business 9(a) Subway Line Between Downsview Station and Sheppard Station	<p>Submitted by Commissioner Pasternak:</p> <p>... Therefore, be it resolved that the TTC Chief Executive Officer provide the TTC Board with a briefing note to address some of the following matters regarding the transit link between Downsview Station and Yonge Street and Sheppard Avenue:</p> <ol style="list-style-type: none"> 1. Whether an environmental assessment was ever conducted for this area and whether such can be used in today's legislative environment. 2. To what extent digging/boring has been completed westbound along Sheppard Avenue and eastbound from Downsview Station and whether such digging also houses tracks. 3. What the estimated costs and timeline would be for an environmental assessment for a subway system to be constructed between these two points. 4. What the estimated costs of such a subway construction project would be based on various scenarios of stations. 	Staff are meeting with the local Councillor in November to first brief him and a briefing note to Board members will follow.

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		<p>5. A brief analysis of best approaches to handle the challenge of the bridge that currently runs above the Don River West Branch and Earl Bales Park and how a subway could be built across it.</p> <p>Referred to the Chief Customer Officer</p>	
February 2, 2015	Report 3(a) – 2015 TTC and Wheel-Trans Operating Budgets	<p>Commissioner Carroll moved the following ancillary motion:</p> <p>That staff develop a draft campaign to achieve a Provincial Operating Subsidy on a per rider basis and consult with the City Manager’s office before bringing the requested draft campaign to the TTC Board.</p> <p>Referred to Chief Financial and Administration Officer/Chief Executive Officer</p>	A motion by the Chair at the November 9, 2015 TTC Budget Committee was passed on this matter.
February 25, 2015	Overview of the Transit Enforcement Unit	<p>Commissioner Mihevc moved the following motion:</p> <p>That the Toronto Transit Commission:</p> <ol style="list-style-type: none"> 1. Approve a modified uniform for fare inspectors that is more customer-friendly. 2. Support mental health training for all fare inspectors. 3. Continue to search for a third party that can undertake the oversight function for fare inspectors. 4. Approve in principle a pilot project where one or two LRT or streetcar lines are chosen where fare inspectors have no baton and no handcuffs; request staff to report back on an implementation strategy and third party evaluation process. <p>Referred to Chief Service Officer</p>	Staff provided a status update to the Board at the September 28, 2015 Board meeting. Staff will provide a further update in the 3 rd Quarter of 2016.
February 25, 2015	Overview of the Transit Enforcement Unit	<p>Commissioner Heisey moved the following motion:</p> <p>That staff report back to the Commission on powers for Enforcement Officers and Special Constables to issue tickets for parking by-law enforcement infractions and other traffic by-law charges (i.e. blocking intersections on transit routes and stops).</p> <p>Referred to Chief Service Officer</p>	Staff will report back to the Board at the December 16, 2015 meeting.

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March 26, 2015	TYSSE- Schedule and Budget Change	<p>Commissioner Campbell moved the following motion:</p> <p>That the CEO of the TTC provide a report by the fourth quarter of 2015 outlining the specific, substantive changes that will be made in the planning and project management for the Scarborough subway as compared to the Toronto-York Spadina Subway Extension.</p> <p>Referred to Chief Executive Officer</p>	<p>Staff will report in the first quarter of 2016 so that the findings of the City's Capital Project Review can be incorporated.</p>
April 29, 2015	Mobility Hub Study in the Main Street and Danforth Avenue Area	<p>Commissioner Carroll moved that the joint letter from Councillor Janet Davis, Ward 31 and Councillor Mary Margaret McMahon, Ward 32 be referred to the Chief Executive Officer to report back, in consultation with the City of Toronto Planning Department, on a strategy to prioritize review of mobility hubs within Toronto as identified by Metrolinx.</p> <p>Referred to Chief Customer Officer</p>	<p>Staff will continue to work with Metrolinx on the prioritization of mobility hubs within the City of Toronto and will report back to the Board in January 2016.</p>
April 29, 2015	New Business – Commissioner Crisanti requesting the CEO to report on the Feasibility of a Six-Month Pilot Program to Reduce Seniors Fare to \$1.00 During Off-Peak Hours	<p>The Board approved the following motions:</p> <p>That the CEO report back to the TTC Board by June 22, 2015 in a briefing note on the feasibility of a six-month pilot program to reduce fare costs during off-peak hours to \$1.00 for seniors.</p> <p>That staff be requested to report back, as planned, and in consultation with city fare equity staff, in October for a fulsome discussion on fare policy when PRESTO is in place and for when we remove legacy fare media (tokens etc.) and what the future for cash payments are including consideration of various fare options including:</p> <ul style="list-style-type: none"> i) fare by time of day ii) 2 hour transfer iii) Seniors fares by time of day, including \$1 senior fares during off-peak hours iv) Fare by distance v) Concession policy overall as informed by Fare Equity Strategy vi) Monthly pass versus daily/weekly/monthly capping vii) Free regular transit fares for Wheel-Trans qualified passengers in addition to the visually impaired. <p>That staff continue discussion on a 2-hour transfer, with PRESTO and Metrolinx, to understand how that could be funded via savings in the PRESTO programme and in support of more regional fare integration.</p> <p>Referred to Chief Customer Officer</p>	<p>Staff reported back to the September Board meeting to set principles for the review. A briefing note is being prepared for distribution to the Board members.</p>

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May 27, 2015	Item #20 Improving Transit Service Options to Major Music Festivals	<p>The Board referred the correspondence that was submitted by the Chair on behalf of Councillor Layton to staff and requested a report back on the item.</p> <p>Referred to Chief Operations Officer/Chief Customer Officer</p>	Staff will report back to the Board at the January 2016 meeting.
May 27, 2015	Report #22 More Off-Peak Service: Expansion of All-Day, Every-Day Network	<p>Commissioner Mihevc moved the following motion:</p> <p>Requesting TTC Planning staff to report back to the Board in time for the 2016 Budget process on service and cost implications to achieve:</p> <ol style="list-style-type: none"> 1. Historic loading standards; 2. A system-wide headway service standard of not more than 20 minutes for buses, 10 minutes for streetcars and 5 minutes for subways (exclusive of the blue night network) <p>Referred to Chief Customer Officer</p>	Some return to the peak historic loading standards will be made in 2016 as part of the approved 2015 budget. Further service improvements are proposed as part of the 2016 budget process although these improvements are not currently funded. Staff continue to look at further improvements to loading standards and service standards and will report back in 2016.
June 22, 2015	New Business: Joint Initiatives between TTC and City Transportation Services	<p>Commissioner Michevc moved that the following be added as Part 4 to the item.....:</p> <p>“That the findings of staff be referred to the Public Works and Infrastructure Committee for consideration”.</p> <p>..so such recommendation now reads as follows:</p> <p>“The Board requests TTC staff, in consultation with City Transportation staff, to report back in the Fall of 2015, in time for the 2016 budget process, on:</p> <ol style="list-style-type: none"> 1. an agreement for a Bike Parking strategy at subway stations; 2. a plan for the installation of bicycle parking rings at all TTC bus stops and shelters in the City of Toronto where space exists in the adjoining road allowance and or publicly owned boulevard; and 3. that consideration be given to a re-designed bus shelter that incorporates provision of bicycle parking facilities for all new bus shelter installations. 4. that the findings of staff be referred to Public Works and Infrastructure Committee for consideration”. 	<p>Staff will report back to the Board at December meeting on:</p> <ol style="list-style-type: none"> 1. How the TTC is working with Transportation Services on their cycling strategy; and 2. Planned improvements to the cycle parking at TTC stations as part of the 2016 budget.

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June 22, 2015	Opportunities for Improved Bus Service on Finch Avenue West: Follow-Up Report #3	<p>Referred to Chief Customer Officer</p> <p>Commissioner De Baeremaeker moved the following:</p> <p>“That TTC staff report back to the Board once evaluation of the city-wide signal priority program is complete, outlining the steps that will be taken to adapt to changing traffic conditions and how travel benefits will be maximized for customers overall and along Finch Avenue West”.</p> <p>Referred to Chief Customer Officer</p>	Staff are working closely with Transportation Services on their signalling programme and how TTC priority can be included in that as part of a long term integration between their systems and the TTC surface vehicle control systems. Timing is subject to City of Toronto work plans.
June 22, 2015	Motorists Improperly Passing Stopped Streetcars	<p>New Business Item moved by Commissioner De Baeremaeker:</p> <p>“That TTC staff report back to the Commission on the feasibility of undertaking a pilot project that would assess and quantify the frequency of traffic violations by motorists who improperly pass streetcars while TTC streetcars are stopped.”</p> <p>Referred to Chief Customer Officer</p>	Staff will report back to the Board in February 2016.
July 29, 2015	Improvements to Overnight Service (“Blue Night”) Network: Follow-up Report	<p>Commissioner Crisanti moved the following motion:</p> <p>“That staff report back to the Board in July 2016 on re-examined merits that could potentially justify adding overnight service on either the 45 Kipling or the 46 Martin Grove routes.”</p> <p>Referred to Chief Customer Officer</p>	Staff will report back to the Board in July 2016.
July 29, 2015	Road closures for the Toronto International Film Festival: Effects on Transit Service	<p>Vice-Chair Heisey moved the following motion:</p> <p>“That the TTC request city staff and TIFF to consider closing a different combination of streets in 2016 that would still have a positive impact for the Festival, the local businesses and our TTC customers, but would not involve the closure of King Street West.”</p> <p>Referred to Chief Customer Officer</p>	Staff will report back to the Board in July 2016.
September 28, 2015	2014 TTC APTA Audit	<p>The Board deferred this report until such a time as information previously requested on the item by the Audit and Risk Management Committee is available.</p> <p>Referred to Chief Safety Officer</p>	Staff will report back to the Board in December 2015.

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September 28, 2015	Spacing and Safety of Bus Stops	<p>Chair Colle moved the following motion:</p> <p>Be it resolved that:</p> <p>“Staff report back on the matters of appropriate spacing between bus stops, the potential safety benefits of locating stops at protected crossings such as traffic signals and pedestrian crosswalks, and the effects of traffic signals and pedestrian crosswalks on both overall traffic operations and the speed and reliability of transit services and;”</p> <p>“Staff not take any action to remove either of the bus referenced in the letters from Councillor Nunziata, in order to allow the Board to consider the aforementioned staff report before responding to the Councillor”</p> <p>Referred to Chief Customer Officer</p>	Staff are working on an overall bus stop plan that will come to the Board in 2016.
September 28, 2015	Litigation of the TTC Fitness for Duty Policy	<p>The Board referred this item to staff for a report back.</p> <p>Referred to Chief People Officer</p>	Staff will report back at the December Board meeting.
September 28, 2015	TYSSE Steeles West Station, Contract a31-3 Claims	<p>Chair Colle moved the following motion:</p> <p>“Request that the TYSSE Task Force (EFT) provide an update on the TYSSE project”</p> <p>Referred to Chief Executive Officer</p>	A report will be submitted to December 16, 2015 Board meeting.
September 28, 2015	TTC Bus Route Redesign along Eglinton Avenue	<p>Submitted by Commissioner Mihevc:</p> <p>“As the work of Metrolinx along Eglinton Avenue progresses, it would be wise to begin the planning as soon as possible for all the buses that currently interface with Eglinton Avenue and consider how the new LRT might change the routes and schedules”</p> <p>Referred to Chief Customer Officer</p>	Staff to report back in early 2016
September 28, 2015	Reinstating the Bathurst - Finch Community Bus	<p>The board deferred this item to be brought back with the staff report being prepared on Wheel-Trans and Community Bus accessibility services.</p> <p>Referred to Chief Customer Officer</p>	As the final step in a three part process, staff anticipate coming forward to the September 2016 Board meeting with a final Community Bus report.