


Agenda Toronto Transit Commission

Meeting No. 1995

Thursday, February 25, 2016

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

Board Meetings are live-streamed on the [official TTC YouTube channel](#) 

TTC Board Members

Josh Colle (Chair)
Maureen Adamson
John Campbell
Vincent Crisanti
Ron Lalonde
Denzil Minnan-Wong

Alan Heisey, QC (Vice-Chair)
Rick Byers
Shelley Carroll
Glenn De Baeremaeker
Joe Mihevc

Declarations of Interest - Municipal Conflict of Interest Act

Resolution to conduct a portion of the meeting in the absence of the public (Committee of the Whole) in accordance with Section 29 of the TTC By-law to Govern Commission Proceedings and Section 190 of the City of Toronto Act.

Minutes of the Previous Meeting

- Meeting No. 1994 - Thursday, January 21, 2016

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.

Presentations/Reports/Other Business

1. Chief Executive Officers Report – February 2016 Update (For Information)
2. Presentation: Emerging Transit Plans (For Information)
3. Presentation: 2015 Customer Satisfaction Survey Results, including Wheel Trans (For Action)
4. Presentation: Wheel Trans 10 Year Strategy Update (For Action)
5. Employee Benefits Investigation Update (**This report contains personal information about an identifiable individual, and advice or communications that are subject to Solicitor-Client Privilege**) (For Action)
6. Proposed Acquisition of 391 Alliance Avenue (**This report contains advice or communications that are subject to Solicitor-Client Privilege**) (For Action)
7. Toronto-York Spadina Subway Extension Claims Settlement (**This report contains advice or communications that are subject to Solicitor-Client Privilege**) (For Action)
8. Toronto-York Spadina Subway Extension Procurement Authorization Amendments to Various TYSSE Consultant Contracts (For Action)
9. Procurement Authorization – Computer Aided Dispatch/Automatic Vehicle Location (CAD/AVL) System (Referred from January 21, 2016 Board Meeting (For Action)
10. Procurement Authorization – Supply of Rail Track Switch Parts (For Action)
11. 2016 Accessibility Plan Status Report (For Action)
12. TTC Bicycle Initiatives (Deferred from the December 16, 2015 Meeting) (For Action)
13. Changes to the TTC Bus Routes in Eglinton Corridor for Line 5 Rapid Transit Line (For Action)
14. Outstanding Items (For Information)
15. Approved Minutes of the Advisory Committee on Accessible Transit (ACAT) General Monthly Meeting for December 17, 2015 (For Information)
16. Notice of Motion: Suspending Meeting Procedures for Joint Meeting of TTC and Metrolinx Boards (For Action)
17. Correspondence: Status and Future of the Danforth Garage (Submitted by TTC Chair J. Colle on behalf of Councillor McMahon) (For Action)
18. Correspondence: Islington Station Commuter Parking Lot (Submitted by J. Campbell on behalf of Councillor Di Ciano) (For Action) (*added post agenda release*)
19. New Business: Scarborough Subway Extension (*added to the agenda on a majority vote*)