



STAFF REPORT INFORMATION ONLY

Outstanding Board Items

Date:	July 11, 2016
To:	TTC Board
From:	Chief Executive Officer

Summary

A status update on outstanding items is submitted to the Board on a quarterly basis. The attached list is for the period up to and including the meeting of May 31, 2016.

Financial Summary

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

Accessibility/Equity Matters

Consideration will be given to accessibility/equity issues for each of the items identified on the attached list. An accessibility/equity section will be included for each report submitted to the Board.

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.

Contact

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Attachments

- Outstanding Items List

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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"> 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>	TTC have been developing 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. A report will be submitted by the end of 2016.
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> <ol 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. 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>Referred to Chief Customer Officer</p>	A number of meetings have been undertaken and proposals are being evaluated. A report will be submitted to the September Board meeting.
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>	Pension reforms in Ontario over the past few years did not include a consideration of Jointly Sponsored Pension Plans. If in the future that is contemplated by the Province, staff will present to the Board.

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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 are 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 September, 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 September Board meeting.
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 Capital Officer</p>	A report will be submitted to the September Board meeting.
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>	A report will be submitted to the July Board meeting.

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May 27, 2015	Item #20 Improving Transit Service Options to Major Music Festivals	<p>The Board referred the correspondence re: Transit Service Options to Major Music Festivals, which 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 Customer Officer</p>	A report will be submitted to the October Board 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 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>	Staff continue to look at further improvements to loading and service standards. A report will be submitted to the September meeting.
June 22, 2015	Opportunities for Improved Bus Service on Finch Avenue West: Follow-Up Report #3	<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>	The TTC are purchasing a new surface vehicle control system – VISION. Transportation services are preparing specifications for a new traffic control system. This will allow expansion of transit priority much more easily than the existing “hard loop” system that the TTC uses today. Both of these projects are 2-3 years away from completion.
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>	A report will be submitted to the October Board meeting.

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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>	A report on Ridership Growth Strategy will be submitted to the Board in early 2017.
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 stops 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. A report will be submitted to the October Board meeting.
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 November Board meeting with a final Community Bus report.
October 28, 2015	2016-2025 Bus Fleet and Facility Plan	<p>Chair Colle moved the following motion:</p> <p>"Direct TTC Staff to report back on any operational efficiency realized and a cost-benefit analysis of securing an additional new permanent bus garage in the City of Toronto".</p> <p>Referred to Chief Operating Officer/Chief Capital Officer</p>	The assessment of an additional new permanent bus garage will include interim maintenance and storage needs. A report will be submitted to the Board in early 2017 well in advance of the 2018-2027 Capital Budget submission.

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October 28, 2015	2016-2025 Bus Fleet and Facility Plan	<p>Commissioner De Baeremaeker moved the following motion:</p> <p>“That staff report back on the City of Edmonton electric bus pilot project; the state of electric bus technology, CNG and other technologies; and how the TTC plans to meet the City of Toronto’s energy efficiency and clean air targets”.</p> <p>Referred to Chief Customer Officer</p>	A report will be submitted to the September Board meeting.
October 28, 2015	2016-2025 Bus Fleet and Facility Plan	<p>Commissioner Mihevc moved the following motion:</p> <p>“Request staff to report back well in advance of the 2017 budget process on a bus purchase strategy that takes into account:</p> <p>a) A return to the TTC historic crowding standards; and b) A stronger growth rate of TTC ridership”.</p> <p>Referred to Chief Operating Officer</p>	The report will come in early 2017 together with a ridership growth strategy and an overview of service standards in general.
October 28, 2015	Board Request: Staff Review of Options to Exclude Bombardier from Future Bidding	<p>Submitted by the Chair:</p> <p>“Request TTC management to consult with alternative suppliers for delivery of the remaining TTC streetcars, should Bombardier be unable for whatever reason to fulfill this order within contractual timelines; and</p> <p>Request TTC staff to report back on the financial and operational impacts on the TTC should Bombardier not be able to fulfill their contractual obligations to deliver streetcars; and</p> <p>Request TTC staff to seek the advice of an outside business analyst to present to the Board on their assessment of Bombardiers’ corporate outlook; and</p> <p>Request TTC staff, in any negotiations on damages, liquidated or otherwise, to consider as a priority additional LRV’s as compensation”.</p> <p>Referred to Chief Operating Officer/Chief Financial and Administration Officer</p>	A report providing legal advice will be submitted to the July Board meeting with a follow up report to be submitted in November.
November 9, 2015 Budget Committee	2016 TTC and Wheel-Trans Operating Budgets	<p>The Budget Committee requested:</p> <ul style="list-style-type: none"> • the TTC and City Manager report back to the Board in Q2 2016 on setting a new per rider subsidy formula to index the City’s subsidy to the TTC’s ridership <p>Referred to Chief Financial and Administration Officer</p>	This will be part of 2017 Budget Process.

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November 23, 2015	2016 TTC and Wheel-Trans Operating Budgets	<p>Submitted by Vice-Chair Heisey:</p> <p>That the Board request TTC staff, and staff of the Transportation Services Department, City of Toronto, to provide a joint presentation to the TTC Board in six-months' time on the parking and traffic management initiatives in use, and those being looked at, to improve transit service on routes affected by scheduled subway closures.</p> <p>Referred to Chief Service Officer</p>	A report will be submitted to the December Board meeting.
November 23, 2015	2016 TTC and Wheel-Trans Operating Budgets	<p>Submitted by the Chair:</p> <ol style="list-style-type: none"> 1. The TTC Board direct TTC staff to begin discussions with the Toronto Parking Authority (TPA) regarding: <ul style="list-style-type: none"> • Ways to maximize revenue for the TTC from TTC parking lots • Any additional partnership opportunities that might exist between the two organizations that could result in improved service for TTC customers, new or enhanced revenue streams, and any potential operational efficiencies for the TTC 2. Report back to the Board in Q3 2016 with the results of these discussions. 3. Request that the TPA present to the TTC Board regarding their role in improving mobility in Toronto. <p>Referred to Chief Customer Officer</p>	A comprehensive report on non-fare revenue initiatives will be submitted to the Board in 2017.
November 23, 2015	2016 TTC and Wheel-Trans Operating Budgets	<p>Submitted by the Chair:</p> <p>The TTC Board direct TTC staff to report back in Q2 2016 on a long-term strategy for dramatically increasing non-fare revenue that includes, but it is not limited to:</p> <ul style="list-style-type: none"> • Clearly defined annual and long-term revenue targets, including an ongoing Board reporting schedule; • The designation of a member of TTC staff tasked with the mandate of increasing non-fare revenue • Options for TTC licensing and merchandising strategies that would promote and enhance the TTC brand while generating additional revenue • A review of the advertising, licensing, and merchandising programs at the New York MTA, London Underground, and other systems for best practices and strategies that could be adopted by the TTC • A menu of potential customer amenities and services that could be 	A comprehensive report on non-fare revenue initiatives will be submitted to the Board in 2017.

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		<p>introduced in stations and throughout the system that would improve the customer experience while generating additional revenue</p> <ul style="list-style-type: none"> • A review of the performance to date of the current advertising contract • A review and lease expiration timeline of all current contracts for service providers that generate non-fare revenue including, but not limited to, retail concessionaires, newspaper providers, and commercial lease holders <p>Referred to Chief Customer Officer</p>	
November 23, 2015	2016-2025 TTC Capital Budget	<p>Submitted by the Chair:</p> <p>That the TTC Board direct TTC staff to:</p> <ol style="list-style-type: none"> 1. Accelerate plans for TTC head office consolidation and report back with an accommodation strategy that includes an inventory of all existing TTC office locations and leases, a consolidation timeline, an overview of organizational office needs, and potential sites for consolidated head offices; 2. Accelerate plans for TTC warehousing consolidation and report back with a warehouse strategy that includes an inventory of all existing TTC warehouse locations and leases, a consolidation timeline, an overview of organizational warehouse needs, and potential sites for a consolidated warehouse; 3. Consult with Build Toronto and the Toronto Real Estate Services Division on the TTC's head office and warehouse needs; 4. Report quarterly in the CEO's report to the Board with status updates on the head office and warehouse consolidation acceleration plans; 5. Report back in Q3 2016 with a list of all unused, vacant, and non-TTC occupied properties and lands owned by the TTC and after consulting with Build Toronto and the Toronto Real Estate Services Division identify any properties which could be deemed surplus by the TTC; and 6. Initiate discussions regarding the long-term plans for the leased commuter parking lot at Yorkdale Station and any cost and revenue benefits of replacing the parking capacity at a different site and/or monetizing the value of the current lease. <p>Referred to Chief Capital Officer/Chief Customer Officer</p>	<p>A report will be submitted to the October Board meeting.</p> <p>A report will be submitted to the September Board meeting.</p> <p>A report will be submitted to the September Board meeting.</p> <p>Item Closed – Report submitted to the May 2016 Board meeting.</p>

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November 23, 2015	2016-2025 TTC Capital Budget	<p>Submitted by Commissioner Mihevc:</p> <p>Direct staff to prepare the 2017 TTC Capital Budget for presentation to the TTC Budget Committee and Commission in the late Spring 2016 to allow for a due diligence deeper dive into selected areas.</p> <p>Referred to Chief Financial and Administration Officer</p>	<p>Staff will provide a presentation on the Capital Budget to the Board in July.</p>
January 21, 2016	Notice of Motion: Request a Staff Report on the Benefits of Microtransit	<p>Submitted by Commissioner Minnan-Wong</p> <p>Requesting a staff report on the benefits and possible risks of microtransit to be received by the second quarter of 2016.</p> <p>Referred to Chief Customer Officer</p>	<p>A report will be submitted to the September Board meeting.</p>
January 21, 2016	New Business: King Street Transit Transformation	<p>Submitted by Commissioner Mihevc</p> <p>Request the Chief Planner and General Manager, Transportation Services to do a presentation to the TTC Board as soon as possible on the work program for the King Street Transformation Project. This presentation would include key milestones and possible transit, cycling, and place-making deliverables.</p> <p>Referred to Chief Financial and Administration Officer</p>	<p>City Planning, along with Transportation Services, will be making a presentation to the TTC Board in July.</p> <p>Staff will also be providing a presentation entitled "The Importance of Streetcars in the City's Integrated Transit Network"</p>
February 25, 2016	Presentation: Wheel-Trans 10-Year Strategy Update	<p>Vice-Chair Heisey moved the following motion:</p> <p>"That staff be requested to report to the Board on the feasibility of advancing the Easier Access Program schedule."</p> <p>Referred to Chief Capital Officer</p>	<p>Staff will be submitting a report to the September Board meeting.</p>
February 25, 2016	Changes to the TTC Bus Routes in Eglinton Corridor for Line 5 Rapid Transit Line	<p>Commissioner Mihevc moved the following motion:</p> <p>"That staff be directed to report back by the end of 2016 on the possibility of freeing up all buses from using the Eglinton West Station in order to allow for alternate use planning".</p> <p>Referred to Chief Customer Officer</p>	<p>Based on a prioritization of Board report requests, this report will be submitted in Q1 2017.</p>

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February 25, 2016	Status and Future of Danforth Garage	<p>Correspondence submitted by Chair Colle on behalf of Councillor McMahon requesting:</p> <p>That the Chief Executive Officer of the Toronto Transit Commission report to the September 28th, 2016 meeting of the TTC Board on the Danforth Garage (1627 Danforth Ave.) with regards to:</p> <ul style="list-style-type: none"> • TTC activities currently performed on the site; • Percentage of the site which is actively used; • Number of TTC staff based at site; • Other TTC properties that could house the activities currently performed at the site, • Information regarding the environmental condition of the site, and, • Projected date for the property to be declared surplus. <p>Referred to Chief Capital Officer</p>	A report will be submitted to the September Board meeting.
March 23, 2016	Emerging Transit Plans	<p>The following motion by Chair Colle was approved, as amended:</p> <p>Request the TTC CEO, Chief Planner and Executive Director, City Planning review the feasibility of connecting the Eglinton Crosstown West LRT to Finch LRT through the Toronto Pearson Airport campus on the understanding that further study would require an upfront contribution from other levels of government and the Airport Authority, and to report to the June 28, 2016 meeting of the Executive Committee and the June 29th meeting of the TTC Board.</p> <p>Referred to Chief Capital Officer/Chief Customer Officer</p>	This report will be submitted to the September Board meeting.
March 23, 2016	Emerging Transit Plans	<p>Chair Colle moved the following motion:</p> <p>“That staff report back to the Board in Q2 on:</p> <ol style="list-style-type: none"> a) The roles and responsibilities of TTC and the City as it relates to transit expansion projects including the three phases of Planning, the Environmental Assessment/Transit Project Assessment Process and Design & Construction; b) mechanisms in place to ensure proper administrative governance of decision making; c) recommendations for improving the process.” <p>Referred to Chief Capital Officer</p>	This report will be submitted to the September Board meeting.

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March 23, 2016	Emerging Transit Plans	<p>Commissioner Mihevc moved the following motion:</p> <ol style="list-style-type: none"> 1. That the TTC Commission support in principle the following: <ol style="list-style-type: none"> a. the TTC assert its desire to undertake the role of overall project manager for the Eglinton Crosstown East and West; b. the TTC immediately undertake the work to amend the Environmental Assessments for the Eglinton Crosstown East and West; c. the TTC develop a schedule for the delivery of the two projects for 2021, consistent with the opening of the Eglinton Crosstown; <p>and further request TTC staff to report back on this motion at the TTC Commission following Council's decision on Eglinton Crosstown East and West.</p> <p>Referred to the Chief Capital Officer</p>	<p>“Developing Toronto’s Transit Network Plan to 2031” will be on the July 11, 2016 TTC agenda for consideration of the Board.</p> <p>It will be on the July 12, 2016 City Council agenda. Staff will report back to the Board following receipt of Council decisions.</p>
March 23, 2016	Emerging Transit Plans	<p>Commissioner Mihevc moved the following motion:</p> <p>The TTC report separately ASAP on the issue of the connection between Queen’s Quay/Union Station, specifically addressing the state of the issue and possible strategies for effective connectivity.</p> <p>Referred to the Chief Capital Officer/Chief Customer Officer</p>	<p>“Waterfront Transit Network Vision – Phase 1” was considered by Executive Committee on June 28, 2016 and will be on the July 11, 2016 TTC agenda for consideration of the Board.</p>
March 23, 2016	2016 Ridership Update	<p>Commissioner Carroll moved the following motion:</p> <p>That TTC staff report back to the Commission by the third quarter of 2016 with a development plan for a comprehensive multi-year strategy to address current ridership stagnation and to achieve a steady rate of ridership growth annually thereafter.</p> <p>Referred to Chief Customer Officer</p>	<p>A ridership growth strategy report will be submitted to the Board early in 2017.</p>
March 23, 2016	2016 Ridership Update	<p>Chair Colle moved the following motion:</p> <p>Request that staff provide a further update on 2016 ridership at the June 2016 meeting of the TTC Board.</p> <p>Referred to Chief Financial and Administration Officer/Chief Customer Officer</p>	<p>Update report to be submitted to the July Board meeting.</p>

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March 23, 2016	New Business Item: Fare Evasion	Submitted by Commissioner Mihevc: Request TTC staff to report to the next meeting of the TTC on the operations of the POP system on streetcars and the possible corrective actions required to reduce and stop fare evasion. Referred to Chief Service Officer/Chief Customer Officer	A report will be submitted to the September Board meeting.
April 27, 2016	Redevelopment of TTC Lands at Yonge-Eglinton	The Board approved recommendation #4 of the staff report: Request staff to report back in Q4 2016 on recommended arrangements for redevelopment including commercial terms. Chief Capital Officer	City Council's decision from the June 7, 8 & 9, 2016 meeting will be brought forward July 11 for the Board's consideration.
April 27, 2016	New Business: Transit Service Improvements in the Humber Bay Shores Area of Ward 5	Submitted by Chair Colle on behalf of Councillor Mark Grimes. Requesting: 1. That Toronto Transportation Services, in consultation with TTC staff, prepare a report for consideration by the TTC Board and the Public Works and Infrastructure Committee, describing immediate and short-term means by which to establish a morning peak-period, transit-only lane in the eastbound median lane of Lake Shore Boulevard, between Park Lawn Road and Humber Loop, in order to allow transit services to operate faster and more-reliably; and 2. That the TTC Board direct staff to investigate and report back on the feasibility and possible benefits of changes to the routing of the 66 Prince Edward bus, including reversing the direction of the on-street loop on Marine Parade Drive. The Board referred the item to staff for a report back. Referred to Chief Customer Officer	A report entitled 66B Prince Edward Routing Change on Marine Parade Drive will be submitted to the September Board meeting.
May 31, 2016	TTC as an Essential Service	Commissioner Mihevc moved the following motion: Request staff to report back after discussions with the Province. Referred to Chief People Officer	Staff have contacted the Ministry of Labour to express their interest in participating, as appropriate, in a review of the Toronto Transit Commission Labour Disputes Resolution Act, 2011, S.O. 2011, c. 2 and will provide a

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			future update report.
May 31, 2016	New Business: Accessible Parking Spaces at the Downsview Subway Station	Submitted by Chair Colle on behalf of Councillor James Pasternak Requesting staff investigate and report back to the TTC Board on the feasibility of adding accessible parking spaces closer to Downsview Station entrance to better accommodate all users of the TTC. The Board referred the item to staff. Referred to Chief Customer Officer	Staff will deal directly with the Councillor's office on this item.
May 31, 2016	Update – Improvements to TTC's Procurement and Project Management Process for Construction Contracts	Chair Colle moved the following motion: That the Board approve the establishment of a Procurement Working Group consisting of 3 Board members to work with staff to review the existing TTC approved procurement policy with a view to comparing it to other public agencies, such as the City of Toronto, Metrolinx, the Province and others to ensure that it is efficient and effective; that it promotes competition for TTC procurements; that it builds on the work staff have been undertaking with the construction and engineering community in Ontario; and that this review culminate in an updated Procurement Policy being submitted to the Board for approval by the Fall of this year. Referred to Chief Financial and Administration Officer	A report will be submitted to the Board in the 4 th Quarter of 2016.