



Toronto Transit Commission Board

TTC Board Members

Josh Colle (Chair) Alan Heisey, Q.C. (Vice Chair)

Rick Byers	Glenn De Baeremaeker	Joe Mihevc
John Campbell	Joanne De Laurentiis	Denzil Minnan-Wong
Vincent Crisanti	Mary Fragedakis	Ron Lalonde

Special Assistance for Members of the Public:

TTC staff can arrange for special assistance with some advance notice. If you need special assistance, please call 416-393-3698 or e-mail gso@ttc.ca


Closed Meeting Requirements:

If the TTC Board wants to meet in closed session (privately) a Member of the Board must make a motion to do so and give the reason why the Board has to meet privately. (Section 29 of the TTC By-law and Section 190 of the City of Toronto Act, 2006)

Notice to people writing or making presentations to the TTC Board:

The City of Toronto Act, 2006 and the Municipal Freedom of Information and Protection of Privacy Act, R.S.O. 1900, authorize the TTC to collect any personal information in your communication or presentation to the TTC Board. The TTC collects this information to enable it to make informed decisions on the relevant issue(s). If you are submitting letters, faxes, e-mails, presentations or other communications to the TTC, you should be aware that your name and the fact that you communicated with the TTC will become part of the public record and will appear on the TTC's website.

The TTC makes a video record of its Board meetings. If you make a presentation to the Board, the TTC will be video-recording you and the video record is available to the public.

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

If you want to learn more about why and how the TTC collects your information, write to the Commission Services Office, Toronto Transit Commission, 1900 Yonge Street, Toronto, Ontario M4S 1Z2.

ttc.ca

This agenda and any supplementary materials can be found online at ttc.ca/board. Visit the website for access to all agendas, reports, decisions and minutes of TTC Board and its Committees.



Agenda

Toronto Transit Commission Board

Meeting No.: 2010
Meeting Date: Thursday, April 20, 2017
Start Time: 10 a.m. - Confidential Session
1p.m. - Public Session
Location: Council Chamber, Toronto City Hall, 100 Queen Street West

Declarations of Interest – Municipal Conflict of Interest Act

Minutes of the Previous Meeting

Meeting No. 2008 held on Wednesday, March 22, 2017
Meeting No. 2009 held on Thursday, April 6, 2017

Business Arising Out of the 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 – April 2017 Update (For Information)
2. Approved Minutes of the Advisory Committee on Accessible Transit (ACAT) General Monthly Meeting for February 23, 2017 (For Information)
3. Toronto-York Spadina Subway Extension – Additional Approval for Property Transfers from Regional Municipality of York to TTC (For Action)
4. Toronto-York Spadina Subway Extension – Mitigation Measures at Finch West Station – Contract A27-1 **(This report contains advice or communications that are subject to Solicitor-Client Privilege)** (For Action)
5. Toronto-York Spadina Subway Extension (TYSSE) Claims Settlement Update **(This report contains advice or communications that are subject to Solicitor-Client Privilege)** (For Action)
6. Sherbourne Station – Easier Access – Phase III – Property Acquisition **(This report is about a proposed or pending acquisition or disposition of land for municipal or local board purposes)** (For Action)
7. Procurement Authorization of Scarborough Rapid Transit (SRT) Vehicle Structural Repairs (For Action)
8. Toronto Coach Terminal Inc. (TCTI) – 610 Bay Street and 130 Elizabeth Street, Toronto-Lease Disposition (For Action)
9. 2017 Accessibility Plan Status Update (For Action)
10. 2016 TTC Transit Enforcement Annual Report to the Toronto Transit Commission and the Toronto Police Services Board (For Action)
11. Notice of Motion: Joint Meeting of TTC and Metrolinx Boards (For Action)