



Toronto Transit Commission Board

TTC Board Members

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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)

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Agenda

Toronto Transit Commission Board

Meeting No.: 2018
Meeting Date: Monday, December 11, 2017
Start Time: 10 a.m. - Confidential Session
1p.m. - Public Session
Location: Committee Room 2, Toronto City Hall, 100 Queen Street West

Declarations of Interest – Municipal Conflict of Interest Act

Minutes of the Previous Meeting

Meeting No. 2017 held on Tuesday, November 28, 2017

Meeting No. 2016 held on Monday, November 13, 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. Award Acknowledgement: Risk Management Society's Enterprise Risk Management Award of Distinction (For Information)
2. 40, 45 & 50 Years Long Service Acknowledgements for 2017 (For Information)
3. Chief Executive Officers Report – December 2017 Update (For Information)
4. Approved Minutes of the Advisory Committee on Accessible Transit (ACAT) General Monthly Meeting for October 26, 2017 (For Information)
5. Appointment of Members to the Advisory Committee on Accessible Transit (ACAT) **(This report deals with personal matters about an identifiable individual, including municipal or local board employees)** (For Action)
6. Toronto-York Spadina Subway Extension (TYSSE) Claims Settlement Update **(This report contains advice or communications that are subject to Solicitor-Client Privilege)** (For Action)
7. Presentation: Collective Bargaining Mandate (For Action) **(This report contains information pertaining to labour relations and employee negotiations)** For Action
8. Commuter Parking Update **(This report involves the security of the property of the municipality or local board)** (For Action)
9. 2016 Diversity and Human Rights Achievements - Update (Presentation Available) (For Action)
10. Ridership Growth Strategy 2018-2022 Preliminary Report (For Action)
11. U-Pass Solutions for Toronto Post-Secondary Institutions (For Action)
12. Project Management Maturity Plan – 2017 Maturity Assessment (For Action)
13. Capital Delivery Review Status Update #2 (For Action)
14. Automated Camera Enforcement for Transit Only Lanes and Vehicles Improperly Passing the Stopped Streetcars (For Action)
15. Supply of Subway, Streetcar and SRT Parts (For Action)
16. 2017 TTC Capital Budget In-Year Technical Adjustment (For Action)
17. 2018 Committee Meeting Schedule (For Action)
18. Proxy to Vote TTC Shares in Toronto Coach Terminal Inc. (TCTI) (For Action)
19. Outstanding Board Items (For Information)