



Toronto Transit Commission Board

TTC Board Members

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Vincent Crisanti	Mary Fragedakis	Ron Lalonde

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Agenda

Toronto Transit Commission Board

Meeting No.: 2007
Meeting Date: Tuesday, February 21, 2017
Start Time: 1 p.m. – Public Session
Confidential Session to follow
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. 2006 held on Wednesday, January 18, 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: Engineering Project Of the Year (2016) (For Information)
2. Chief Executive Officers Report – February 2017 Update (For Information)
3. Approved Minutes of the Advisory Committee on Accessible Transit (ACAT) General Monthly Meeting for December 22, 2016 (For Information)
4. Toronto-York Spadina Subway Extension Claims Settlement Update **(This report contains advice or communications that are subject to Solicitor-Client Privilege)** (For Action)
5. Commuter Parking Operations Update **(This report contains information that pertains to the security of the property)** (For Action)
6. Presentation: VISION Program Update (For Information)
7. Procurement Authorization The Queensway Track Rehabilitation (For Action)
8. Donlands Station Second Exit/Entrance Location Contract D6-3 (For Action)
9. TTC Special Constable Status in the Regional Municipality of York (For Action)
10. Customer Liaison Panel – Youth Representation (For Action)
11. 2016 Customer Satisfaction Results (including Wheel-Trans) (For Information)
12. 2014 APTA Audit – Update to Management (For Information)
13. Update on the Shared Services Project (For Information)
14. Outstanding Board Items (For Information)
15. New Business: Revenue Recovery from PRESTO (Submitted by Commissioner Mihevc)
16. New Business: Electric Bus Charging (Submitted by Commissioner Mihevc)
17. New Business: TTC Transit Museum (Submitted by Commissioner Mihevc)