



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

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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)

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Agenda

Toronto Transit Commission Board

Meeting No.: 2012
Meeting Date: Thursday, June 15, 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. 2011 held on Thursday, May 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. Chief Executive Officers Report – June 2017 Update (For Information)
2. Approved Minutes of the Advisory Committee on Accessible Transit (ACAT) General Monthly Meeting for April 27, 2017 (For Information)
3. Toronto-York Spadina Subway Extension – Additional Mitigation Measures at Finch West Station Contract A27-1(**This report contains advice or communications that are subject to Solicitor-Client Privilege**) (For Action)
4. Toronto-York Spadina Subway Extension (TYSSE) Claims Settlement Update (**This report contains advice or communications that are subject to Solicitor-Client Privilege**) (For Action)
5. Wheel-Trans Sedan Meter-Based and Accessible Taxi Services Contracts Update (**This report contains information that is related to labour relations or employee negotiations**) (For Action)
6. Express Bus Route Network Study (For Action)
7. Capital Delivery Review (Project Management Maturity Plan) Status Update June 2017 (For Action)
8. Placeholder – Proposed King Street Pilot: Bathurst Street to Jarvis Street
9. Canadian Content – Bus Procurement (For Action)
10. Procurement Authorization – Supply of Ford Parts (For Action)
11. Auditor General's Report – Toronto Transit Commission – Results of 2017 Follow-up of Previous Audit Recommendations (For Action)
12. Auditor General's Report – Review of TTC Procurement Policies and Practices: Improving Materials Management & Purchasing Policies Can Potentially Result in Significant Savings (For Action)
13. PricewaterhouseCoopers LLP Audit Results Report on the Toronto Transit Commission Consolidated Financial Statements for the Year-Ended December 31, 2016 (For Action)
14. Draft Consolidated Financial Statements of Toronto Transit Commission for Year-Ended December 31, 2016 (For Action)
15. 587 Yonge Street – Entrance Connection to Wellesley Station (For Action)

16. TTC Corporate Policy Review - Policy 9.6 Indemnification of Board Members From Action or Judgment (For Action)
17. TTC Corporate Policy Review: Advertising on TTC Property (For Action)
18. TTC Pension Fund Society 2016 Annual Report (For Information)
19. New Business: Eglinton Crosstown Operation Agreements and Associated Costs (Submitted by Commissioner Minnan-Wong)
20. New Business: Strategies to Alleviate Ridership Pressures on Line One (Submitted by Commissioner Mihevc)