



## 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:

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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.:** 2016  
**Meeting Date:** Monday, November 13, 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. 2015 held on Monday, October 16, 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 – November 2017 Update (For Information)
2. Approved Minutes of the Advisory Committee on Accessible Transit (ACAT) General Monthly Meeting for September 28, 2017 (For Information)
3. Presentation: Metrolinx - Draft 2041 Regional Transportation Plan (For Information)
4. Green Bus Technology Plan (Presentation Available) (For Action)
5. Power Connection at Wilson Yard Agreement (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. Office Lease Extensions (**This report is about a proposed or pending acquisition of land for municipal or local board purposes**) (For Action)
8. Making College Station Accessible - Property Acquisition (**This report is about a proposed or pending acquisition of land for municipal or local board purposes**) (For Action)
9. Making Yorkdale Accessible – Procurement Authorization (For Action)
10. Subway Closures 2017 Review and 2018 Forecast (Presentation Available) (For Action)
11. Gap Between Subway Trains and Platforms (For Action)
12. Bus Servicing and Cleaning – Procurement Authorization (For Action)
13. Diesel Fuel Contract (For Action)
14. TTC 2017 Operating Budget Amendment (For Action)
15. Post-Implementation Review of 2015 Service Improvements (For Action)
16. Don Mills Station – Bus Platform Agreement with York Region Transit (For Action)
17. TTC Special Constable Status in the Regional Municipality of York (For Action)
18. 2018 TTC Board and Committee Meeting Schedule (For Action)