



## 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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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.

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## **Agenda**

### **Toronto Transit Commission Board**

**Meeting No.:** 2025  
**Meeting Date:** Tuesday, May 8, 2018  
**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. 2023 held on Wednesday, April 11, 2018

Meeting No. 2024 held on Monday, April 16, 2018

#### **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 Officer's Report – May 2018 Update (For Information)
2. Approved Minutes of the Advisory Committee on Accessible Transit (ACAT) General Monthly Meeting for March 29, 2018 (For Information)
3. Toronto York Spadina Subway Extension (TYSSE) Claims Settlement Update (**This report contains advice or communications that are subject to solicitor-client privilege, including communications necessary for that purpose**) (For Action)
4. Negotiation with Bombardier Transportation Canada Ltd. on Liquidated Damages due to Delays in Streetcar Deliveries (**This report contains advice that is subject to solicitor-client privilege, including communications necessary for that purpose, and/or litigation privilege**) (For Action)
5. Large Litigation Matters (**This report contains advice that is subject to solicitor-client privilege, including communications necessary for that purpose, and/or litigation privilege**) (For Action)
6. Office Consolidation Strategy (**This report contains information about a proposed or pending land acquisition or disposition of land for municipal or local board purposes**) (For Action)
7. Capacity Improvements on Bus and Subway Services (For Action)
8. Improving Transit Service to Major Music Festivals (For Action)
9. Improving Directional Signage for TTC Services at Pearson Airport (For Action)
10. Surplus Property – 996 Woodbine Avenue (For Action)
11. Structural Assessment & Design Services Triennial Contract (For Action)
12. Yonge Subway Extension – Geotechnical and Hydrogeological Consultant Services (For Action)
13. Fleet Life Extension – Line 3 Scarborough (For Action)
14. Procurement of Workcar (For Action)
15. Special Track Work – Purchase Order Amendment (For Action)
16. Appointment of TTC Pension Fund Society Director (For Action)
17. TTC Pension Fund Society Bylaw Amendments (For Action)
18. Public Transit Infrastructure Fund Update (For Information)