



Toronto Transit Commission Board

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Agenda

Toronto Transit Commission Board

Meeting No.: 2042

Meeting Date: Tuesday, February 25, 2020

Start Time: 10 a.m. – Confidential Session
1 p.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. 2041 held on Monday, January 27, 2020

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 – February 2020 Update (For Information)
2. Approved Minutes of the Advisory Committee on Accessible Transit (ACAT) General Monthly Meeting for December 19, 2019 (For Information)
3. Summerhill Station – Second Exit/Entrance Authorization of Third Party Design, Construction and Property Acquisition for Summerhill Station (**Confidential Attachment – this report is about a proposed or pending land acquisition or disposition of land for municipal or local board purposes**) (For Action)
4. Long Branch Loop – Mississauga Transit License (For Action)
5. Bloor-Yonge Station Capacity Improvements – Procurement Amendment Authorization (For Action)
6. Award of Wheel-Trans Taxi Service Contracts (For Action)
7. TTC Green Bus Program Update (For Action)
8. Procurement Authorization – Purchase of Wheel-Trans Buses (For Action)
9. TTC Status Update – Anti-Racism Strategy and Ombudsman Recommendations (For Action)
10. Audit, Risk and Compliance: Fare Evasion Study (2019) (Forwarded from the Audit & Risk Management Committee meeting of February 11, 2020) (For Action)
11. The TTC's Revenue Protection Strategy (Forwarded from the Audit & Risk Management Committee meeting of February 11, 2020) (For Action)
12. Audit, Risk and Compliance: Flexible Work Plan (2020) (Forwarded from the Audit & Risk Management Committee meeting of February 11, 2020) (For Action)
13. City Council Transmittal – Member Motion 14.9: Preparing for Housing Now at the 50 Wilson Heights Boulevard Site (For Action)
14. City Council Transmittal – Member Motion 14.12: Improving Air Quality in the Dufferin Street Corridor Between Eglinton Avenue West and Wilson Avenue (For Action)
15. Notice of Motion – DVN Connects: Recommended Interim Transit Solutions (2020-2041) (submitted by Commissioner Carroll, seconded by Commissioner Bradford) (For Action)
16. Notice of Motion – Funding our 5-Year Service Plan (submitted by Commissioner Bradford, seconded by Commissioner Carroll) (For Action)

17. Notice of Motion – Modernizing the TTC’s Fare Evasion Strategy and Transit Fare Enforcement Oversight (submitted by Commissioner Bradford, seconded by Commissioner Carroll) (For Action)

18. Notice of Motion – PRESTO Arbitration Process (submitted by Vice-Chair Heisey, seconded by Commissioner Minnan-Wong) **(Confidential Attachment – this report is about litigation or potential litigation and contains information that is subject to solicitor-client privilege)**
(For Action)

19. New Business – Streetcar and Track Noise at the Intersection of King Street East and Sumach Street (submitted by Commissioner Carroll on behalf of Councillor Wong-Tam) (For Action)