



Toronto Transit Commission Board

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Agenda

Toronto Transit Commission Board

Meeting No.: 2041

Meeting Date: Monday, January 27, 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. 2039 held on Thursday, December 12, 2019

Meeting No. 2040 held on Monday, December 16, 2019

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 – January 2020 Update (For Information)
2. Approved Minutes of the Advisory Committee on Accessible Transit (ACAT) General Monthly Meeting for November 28, 2019 (For Information)
3. Automatic Train Control Alstom Contract Amendment(s) (**Confidential Attachment – this report contains information related to the security of the property of the municipality or local board**) (For Action)
4. Fitness for Duty Policy: Litigation Update (**Confidential Attachment – this report is about litigation or potential litigation, including matters before administrative tribunals, and contains advice or communications that are subject to solicitor-client privilege, including communications necessary for that purpose**) (For Action)
5. Supply of Safety Products (For Action)
6. City Council Transmittal – Executive Committee Item 11.23 – Toronto Transit Commission Wheel-Trans Update on Appeal Process and Service Enhancements (For Action)
7. City Council Transmittal – Planning and Housing Committee Item 10.2: Housing Now – 777 Victoria Park Avenue – Zoning Amendment (For Action)
8. Notice of Motion – Executing Bilingual Subway Signage at New Stations (For Action)
9. Subway Air Quality – Toronto Public Health Study (For Action)
10. TTC's 2020-2029 Key Capital Investment Priorities: Subway Infrastructure and Accelerated Vehicle Procurement (For Action)