



Toronto Transit Commission Board

TTC Board Members

Jaye Robinson (Chair)

Joanne De Laurentiis (Vice-Chair)

Brad Bradford

Jim Karygiannis

Denzil Minnan-Wong

Shelley Carroll

Ron Lalonde

Julie Osborne

Alan Heisey Q.C

Jennifer McKelvie

At this time, meetings of the TTC Board are being conducted by electronic means. Members of the Board, TTC staff and the public are participating in meetings remotely. These measures are necessary to comply with public health guidelines and prevent the spread of COVID-19.

Meetings of the TTC Board continue to be conducted publicly and may be viewed live on the meeting day on the [official TTC YouTube channel](#).

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)

Notice to people writing or making presentations to the TTC Board:

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. Board Meetings are also live-streamed.

If you want to learn more about why and how the TTC collects your information, write to the Commission Services Office, Toronto Transit Commission, 1900 Yonge Street, Toronto, Ontario M4S 1Z2.

ttc.ca

This agenda and any supplementary materials can be found online at ttc.ca/board. Visit the website for access to all agendas, reports, decisions and minutes of TTC Board and its Committees.



Meeting Agenda

Toronto Transit Commission Board

Meeting No.: 2046
Meeting Date: Thursday, September 24, 2020
Start Time: 10:00 a.m. – Public Session
Location: Virtual Meeting

Land Acknowledgement

Declarations of Interest – Municipal Conflict of Interest Act

Minutes of the Previous Meeting

Meeting No. 2045 held on Tuesday, July 14, 2020

Public Presentations

Requests to speak must be registered by noon of the business day preceding meeting day by submitting an email to gso@ttc.ca. A final deputation list will be distributed at the meeting.

Presenters will participate by audio only and will be required to provide a telephone number on which they can be reached at the appropriate time. Presenters may submit a written deputation in advance of the meeting which will be circulated to TTC Commissioners and staff.

Presentations/Reports/Other Business

1. Chief Executive Officer's Report - September 2020 Update (For Information)
2. Approved Minutes of the Advisory Committee on Accessible Transit (ACAT) General Monthly Meetings for June 19, 2020 and June 25, 2020 (For Information)
3. 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)
4. PRESTO Annual Update (**Confidential Attachment - this report is about litigation or potential litigation, including matters before administrative tribunals, information relating to a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by the TTC and information that is subject to solicitor-client privilege**) (For Action)
5. COVID-19: Restart and Recovery Update (For Action)
6. Award of Wheel-Trans Reservations Call Centre Overflow Contract (For Action)
7. Miscellaneous Design Services (For Action)
8. Subway Capacity Enhancement Program Consulting Services (For Action)
9. 481 University Avenue – New Entrance Connection (For Action)
10. Extension of Electronic Meetings of the TTC Board and its Committees (For Action)
11. Financial Update for the Period Ended July 4, 2020 and Major Projects Update (For Information)
12. Appointments to TTC Pension Fund Society Board of Directors (For Action)
13. City Council Transmittal – Executive Committee Item 14.8 – Toronto Transit Commission Status Update – Anti-Racism Strategy and Ombudsman Recommendations (For Action)
14. City Council Transmittal – Executive Committee Item 15.1 – Eglinton East Corridor – Priority Bus Lanes (For Action)

15. City Council Transmittal – Executive Committee Item 15.14 – City of Toronto COVID-19 Response and Accessibility (For Action)
16. Notice of Motion – Safe Ridership, submitted by Commissioner Shelley Carroll and seconded by Commissioner Brad Bradford (For Action)
17. Notice of Motion – Budget Stewardship, submitted by Commissioner Shelley Carroll and seconded by Commissioner Jennifer McKelvie (For Action)
18. Notice of Motion – Board Endorsement for Canadian Urban Transit Association Report Recommendations, submitted by Commissioner Brad Bradford and seconded by Vice-Chair Joanne De Laurentiis (For Action)
19. Notice of Motion – Exploring Measures to Reduce Transit Pressures for Students During COVID, submitted by Commissioner Brad Bradford and seconded by Vice-Chair Joanne De Laurentiis (For Action)