



Toronto Transit Commission Board

TTC Board Members

Jaye Robinson (Chair)

Joanne De Laurentiis (Vice-Chair)

Brad Bradford
Shelley Carroll
Fenton Jagdeo

Cynthia Lai
Ron Lalonde
Jennifer McKelvie

Denzil Minnan-Wong
Julie Osborne

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.: 2051
Meeting Date: Wednesday, February 10, 2021
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. 2049 held on Tuesday, December 15, 2020
Meeting No. 2050 held on Monday, December 21, 2020

Public Presentations

Requests to speak must be registered by noon of the business day preceding meeting day by submitting a request through the online form: [Link to Request for Deputation Form](#). 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 – February 2021 Update (For Information)
2. Approved Minutes of the Advisory Committee on Accessible Transit (ACAT) General Monthly Meetings for November 26, 2020 and December 17, 2020 (For Information)
3. Liquidated Damages for the Supply of Additional Streetcars from Bombardier Transportation Canada Ltd. **(Confidential Attachment – this report contains information about a position, plan, procedure, criteria or instruction to be applied to negotiations carried on or to be carried on by or on behalf of the TTC)** (For Action)
4. State of Good Repair – Delegated Authority to CEO **(Confidential Attachment – this report contains information about labour relations or employee negotiations and about a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the TTC)** (For Action)
5. PRESTO, Fare Policy and Collection Strategy Update **(Confidential Attachment – this report contains advice that is subject to solicitor-client privilege, including communications necessary for that purpose, is about litigation or potential litigation, including matters before administrative tribunals, and contains information about a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the TTC)** (For Action)
6. Consultant Services **(Confidential Attachment – this report contains information related to the security of the property of the municipality or local board)** (For Action)
7. Large Litigation Matters (Referred from the December 15, 2020 Meeting) **(Confidential Attachment – this report contains advice that is subject to solicitor-client privilege, including communications necessary for that purpose, and is about litigation or potential litigation, including matters before administrative tribunals)** (For Action)
8. Transit Network Expansion (For Action)
9. SRT Life Extension Project Options Analysis (For Action)
10. Update to TTC Corporate Policy 8.3.0 – Entrance Connections (For Action)
11. City Council Transmittal – Economic and Community Development Committee Item 17.2 Fair Pass Program – 2020 Update (For Action)