



## 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](http://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.:** 2053  
**Meeting Date:** Wednesday, May 12, 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. 2052 held on Wednesday, April 14, 2021

#### 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 – May 2021 Update (For Information)
2. PRESTO Update – TTC/Metrolinx Settlement (**Confidential Attachment – this report contains advice that is subject to solicitor-client privilege, including communications necessary for that purpose, litigation or potential litigation, including matters before administrative tribunals and 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**) (For Action)
3. Update: 5-Year Fare Policy and 10-Year Fare Collection Outlook (For Action)
4. COVID Response and Recovery Update (For Action)
5. TTC Special Constable Service and Revenue Protection 2020 Annual Reports (For Action)
6. 2021 Accessibility Plan Status Update (For Action)
7. Appointment to TTC Pension Fund Society Board of Directors (For Action)