



Toronto Transit Commission Board

TTC Board Members

Jaye Robinson (Chair)

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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

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Meeting Agenda

Toronto Transit Commission Board

Meeting No.: 2057
Meeting Date: Wednesday, September 15, 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. 2056 held on Wednesday, July 7, 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 – September 2021 (For Information)
2. Approved Minutes of the Advisory Committee on Accessible Transit (ACAT) General Monthly Meeting for June 24 and July 29, 2021 (For Information)
3. **(Timed Item: 10 a.m.)** Board Invited Presentation: StudentMoveTO regarding Moving Postsecondary Students in the GTHA: Preliminary results from a survey and study on student mobility in the Toronto Region
4. Auditor General's Report – Toronto Transit Commission – 2021 Results of Follow-up of Previous Audit Recommendations (For Action)
5. Line 3 Bus Replacement Study Update (For Action)
6. Transit Network Expansion Update (For Action)
7. McNicoll Bus Garage – Facility Maintenance (For Action)
8. Streetcar Vehicle Cleaning and Servicing (For Action)
9. COVID-19: Vehicle Disinfecting Services (For Action)
10. Wilson Yard Infrastructure Work for Signals and Miscellaneous Site Services (For Action)
11. Duncan Shop – Bus Hoist Replacement in Revenue Repair Area (For Action)
12. Structural Assessment and Design Services Triennial Contract (For Action)
13. Loan Agreement to Toronto Coach Terminal Inc. (For Action)
14. Financial Update for the Period Ended July 3, 2021 and Major Projects Update (For Information)
15. City Council Transmittal – Toronto Newcomer Strategy 2022-2026 (For Action)
16. City Council Transmittal – SafeTO: Toronto's Ten-Year Community Safety and Well-Being Plan (For Action)
17. Notice of Motion – TTC Farecard Request for Information, submitted by Commissioner Denzil Minnan-Wong, seconded by Commissioner Cynthia Lai
18. Notice of Motion – Community Benefits Program for Eglinton Crosstown LRT Hiring, submitted by Commissioner Denzil Minnan-Wong, seconded by Chair Jaye Robinson