



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.: 2063
Meeting Date: Thursday, April 14, 2022
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. 2062 held on Thursday, February 10, 2022

Public Presentations

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

Presenters will participate by video or 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 – April 2022 (For Information)
2. Approved Minutes of the Advisory Committee on Accessible Transit (ACAT) General Monthly Meeting for December 16, 2021, January 27 and February 24, 2022 (For Information)
3. TTC Collective Bargaining and Non-Union Salary Updates (**This report contains information about labour relations or employee negotiations**) (For Action) – Deferred from February 10, 2022
4. Digital Connectivity Strategy (**This report contains information about a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the City or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization**) (For Action)
5. Amendment to TTC's Advertising Contract (**This report 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 City or local board**) (For Action)
6. Toronto Transit Commission Cybersecurity Audit Phase 1: Critical IT Assets and User Access Management (**This report contains information related to the security of the property of the municipality or local board**) (For Action)
7. 1 Yorkdale Road – Office Space Lease (**This report is about a proposed or pending land acquisition or disposition of land for municipal or local board purposes**) (For Action)
8. Line 3 Bus Replacement Study Final Recommendations (For Action)
9. Line 5 Eglinton – Train Operating and Funding Agreement (For Action)
10. TTC's Green Bus Program: Final Results of TTC's Head-to-Head eBus Evaluation (For Action)
11. **Timed Item: 10 a.m.** - Diversity and Culture 2021 Annual Report (For Action)
12. TTC Special Constable Service 2021 Annual Report (For Action)
13. Making Museum Station Accessible, Second Exit/Entrance and Structural Rehabilitation (For Action)
14. Making High Park Station Accessible (For Action)

15. Financial and Major Projects Update for the Period Ended December 31, 2021
(For Information)
16. City Council Transmittal – MM41.4 – Conversion of Toronto Transit Commission Roe Bus Loop into Much Needed Park – by Councillor Mike Colle, seconded by Councillor John Filion
17. Notice of Motion – Working Together to Address Transit Worker Assaults – by Chair Jaye Robinson, seconded by Commissioner Jennifer McKelvie

Supplementary Agenda

18. (New) Update on Delegated Authority to Award Future Easier Access III Contracts
(Confidential Attachment – This report contains information about a trade secret or scientific, technical, commercial or financial information that belongs to the City or local board and has monetary value or potential monetary value)
(For Action)