



## 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.:** 2062  
**Meeting Date:** Thursday, 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. 2060 held on Wednesday, December 8, 2021  
Meeting No. 2061 held on Monday, December 20, 2021

#### 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](mailto:commissionservices@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 – February 2022 (For Information)
2. Approved Minutes of the Advisory Committee on Accessible Transit (ACAT) General Monthly Meeting for October 28 and November 25, 2021 (For Information)
3. Cybersecurity – October 28, 2021 Incident and Response Update (**This report contains advice or communications that are subject to solicitor-client privilege, including communications necessary for that purpose**) (For Action)
4. Fitness for Duty Policy: Litigation Update (**This report is about litigation or potential litigation, including matters before administrative tribunals and advice or communications that are subject to solicitor-client privilege, including communications necessary for that purpose**) (For Action)
5. Principal Agreement with PowerON Energy Solutions LP (OPG) to Decarbonize TTC Operations, Fleet, and Facilities (**This report contains information about a position, plan, procedure, criterion or instruction to be applied to negotiations carried on or to be carried on by or on behalf of the TTC**) (For Action)
6. Easier Access Phase III - Project Status Update February 2022 (**This report contains advice or communications that are subject to solicitor-client privilege, including communications necessary for that purpose**) (For Action)
7. Toronto-York Spadina Subway Extension – Litigation Status Update (**This report is about litigation or potential litigation, including matters before administrative tribunals and advice or communications that are subject to solicitor-client privilege, including communications necessary for that purpose**) (For Action)
8. TTC Collective Bargaining and Non-Union Salary Updates (**This report contains information about labour relations or employee negotiations**) (For Action)
9. 2022 Annual Service Plan (For Action)
10. Advancing the 5-Year Fare Policy (For Action)
11. Fare Collection Modernization (**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)

12. Status Update – Cross-Boundary Service Integration (For Action)
13. Transit Network Expansion Update (For Action)
  - a. Supplementary Item: City Council Transmittal – EX28.14 Ontario Line Downtown Stations – Temporary Road Closures and Community Impacts
14. Subway Closures - 2021 Review and 2022 Forecast (For Action)
15. 2022 Talent Management Outreach Plan (For Action)
16. Procurement Authorization - Supply of Special Trackwork for Up to a Five-Year Term (For Action)
17. TTC Purchasing Card Program Contract – Procurement Amendment Authorization (For Action)
18. City Council Transmittal – EX28.18 Accessibility Impacts on the Closure of Essential Bus Stops in Our Communities (For Action)
19. City Council Transmittal – IE26.16 TransformTO – Critical Steps for Net Zero by 2040 (For Action)
20. Notice of Motion – West Rouge Automated Shuttle Trial – by Commissioner Jennifer McKelvie, seconded by Chair Robinson (For Action)