



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

This meeting of the TTC Board will be conducted with members participating in-person and remotely.

Special Assistance for Members of the Public:

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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)

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Meeting Agenda

Toronto Transit Commission Board

Meeting No.: 2066
Meeting Date: Thursday, July 14, 2022
Start Time: 10:00 a.m. – Public Session
Location: Council Chamber, Toronto City Hall, 100 Queen Street West/
Video Conference

Land Acknowledgement

Declarations of Interest – Municipal Conflict of Interest Act

Minutes of the Previous Meeting

Meeting No. 2065 held on Thursday, June 23, 2022

Public Presentations

The public may submit written comments or register to speak to the TTC Board. The public may speak to the TTC Board in person or by video conference.

Requests to speak must be registered by noon of the business day preceding meeting day by submitting a request to commissionservices@ttc.ca Those who register to speak will be provided with instructions on how to participate in the meeting.

Presentations/Reports/Other Business

1. Chief Executive Officer's Report - July 2022 (For Information)
2. Approved Minutes of the Advisory Committee on Accessible Transit (ACAT) General Monthly Meeting for May 26, 2022 (For Information)
3. Contract Award for Managed Security Services (**Confidential Attachment – this report contains information related to the security of the property of the municipality or local board**) (For Action)
4. Digital Connectivity Strategy - July Update (**Confidential Attachment – 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. 1810 Markham Road Facility, Non-Revenue Vehicle and Equipment Maintenance (**Confidential Attachment – this report contains information about labour relations or employee negotiations and 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. Automatic Train Control Contract Amendment (**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)
7. Advancing the 5-Year Service Plan (2024-2028) & 10-Year Outlook Reset (For Action)
8. Transit Network Expansion Update (For Action)
9. Green Bus and Wheel-Trans Green Bus Program Update (For Action)
10. Easier Access Phase III - Project Status Update July 2022 (For Action)
11. 4050 Yonge Street - New Entrance Connection (For Action)
12. Queen's Park and St. Patrick Stations Finishes Renewal Contract Award (For Action)
13. Bloor-Yonge Station Capacity Improvements Project – Procurement Amendment Authorization (For Action)

14. Procurement Authorization for Russell Carhouse – Track and Yard Overhaul
(For Action)
15. Procurement Authorization for TTC All Risks Property Insurance Renewal
(For Action)
16. Procurement Authorization – Supply of Cummins Factory-Remanufactured Engines –
EPA 17 (For Action)
17. Delegation of Authority during the Board Recess (For Action)
18. Notice of Motion – Canadian Content Procurement Update – by Commissioner
Jennifer McKelvie, seconded by Commissioner Brad Bradford (For Action)