



Toronto Transit Commission Board

TTC Board Members

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Joanne De Laurentiis (Vice-Chair)

Paul Ainslie

Ron Lalonde

Chris Moise

Stephen Holyday

Nick Mantas

Julie Osborne

Fenton Jagdeo

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

Special Assistance for Members of the Public:

TTC staff can arrange for special assistance with some advance notice. If you need special assistance, please call 416-393-3698 or e-mail commissionservices@ttc.ca


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)

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ttc.ca

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Meeting Agenda

Toronto Transit Commission Board

Meeting No.: 2070
Meeting Date: Tuesday, February 28, 2023
Start Time: 10 a.m.
Location: Committee Room 2, 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. 2069 held on Thursday, January 19, 2023

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 – February 2023 (For Information)
2. Approved Minutes of the Advisory Committee on Accessible Transit (ACAT) General Monthly Meeting for November 24, 2022 (For Information)
3. Community Safety Issues and Response (For Action)
4. Fare Modernization Update (**Confidential Attachment – this report contains information that is subject to solicitor-client privilege, litigation or potential litigation, including matters before administrative tribunals 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 TTC**) (For Action)
5. Resumption of Ticketing (For Action)
6. 2023 Service Adjustments – Phase 1 (For Action)
7. Transit Network Expansion Update (For Action)
8. Gateway Market Canada Inc. and Tobmar Investments International Inc. (For Action)
9. TTC Customer Car Parking Lot Lease Renewal (For Action)
10. Dundas West Second Exit/Entrance and Metrolinx Bloor GO/UP Express Interconnection (**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)
11. Declaration of Surplus Property - Main Street Station (For Action)
12. Procurement Authorization – Supply of 88 Cargo Vans for Non-Revenue Fleet (For Action)
13. Appointment to TTC Pension Plan Board of Directors (For Action)