



Toronto Transit Commission Board

TTC Board Members

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

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Meeting Agenda

Toronto Transit Commission Board

Meeting No.: 2074
Meeting Date: Wednesday, July 12, 2023
Start Time: 1 p.m.
Location: Committee Room 1, 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. 2073 held on Monday, June 12, 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 – July 2023 (For Information)
2. Approved Minutes of the Advisory Committee on Accessible Transit (ACAT) General Monthly Meeting for May 25, 2023 (For Information)
3. Chief Executive Officer 2022 Annual Performance Evaluation and 2023 Performance Objectives (**Confidential Attachment – this report contains information about an identifiable individual, including municipal or local board employees**) (For Action)
4. Wheel-Trans Transformation Program 2023 Update (For Action)
5. 2023 Accessibility Plan Status Update (For Action)
6. SAP Program: Contract Award for Transit Operations Workforce Management Solution and Implementation Services (For Action)
7. Warden Station Bus Terminal Redevelopment – Delegation of Authority (**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)
8. Install New Uninterruptable Power Supply (UPS) and Distribution System at Inglis Building – Delegation of Authority (**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)
9. Procurement Authorization for Bloor-Yonge Capacity Improvements – Early Works – Utility Works (For Action)
10. Procurement Authorization - St Clair Station – Streetcar Off-Loading Platform Utility Relocation (For Action)
11. St Clair West Loop Replacement (For Action)
12. Spadina Station Escalator Modernization (2B2E, 2B3E) (For Action)
13. Procurement Authorization – Supply of Cummins Factory Remanufactured Engines (For Action)
14. Procurement Authorization - TTC Uniform and Work Clothing (For Action)
15. Procurement Authorization for TTC All Risks Property Insurance Renewal (For Action)