



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.

Special Assistance for Members of the Public:

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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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Meeting Agenda

Toronto Transit Commission Board

Meeting No.: 2077
Meeting Date: Wednesday, November 22, 2023
Start Time: 9:30 a.m.
Location: Council Chamber, 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. 2075 held on Tuesday, September 26, 2023
Special Meeting No. 2076 held on Friday, October 27, 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 – November 2023 (For Information)
2. Approved Minutes of the Advisory Committee on Accessible Transit (ACAT) General Monthly Meetings for August 31 and September 26, 2023 (For Information)
3. 2024 Annual Service Plan (For Action)
4. Status Update - Fare Integration (For Action)
5. New Subway Train Procurement and Implications for Line 2 Modernization and Future Growth (For Action)
6. Transit Network Expansion Update (For Action)
7. Bloor-Yonge Capacity Improvements – Procurement Authorization for Toronto Hydro Offer to Connect Agreement (For Action)
8. Bloor Yonge Capacity Improvement – Third Party Construction Co-ordination
(Confidential Attachment – this report contains information about a proposed or pending land acquisition or disposition of land for municipal or local board purposes) (For Action)
9. Procurement Authorization – Sheppard-Yonge Station Bus Loop – On-Grade Pavement Rehabilitation (For Action)
10. 391 Alliance Avenue – Washroom, Locker Rooms and Make-Up Air Units (For Action)
11. Procurement Authorization - Supply of Cummins Parts (For Action)
12. Procurement Authority – Benefit Plan Carrier for the Provision of Employee and Pensioner Benefits **(Confidential Attachment – 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)
13. Supply of Microsoft Software and Subscriptions (For Action)
14. 2024 Schedule of Meetings (For Action)
15. Chief Executive Officer 2023 Performance Objectives **(Confidential Attachment – this report contains information about an identifiable individual, including municipal or local board employees)** (Deferred from the July 12, 2023 TTC Board meeting) (For Action)

16. Toronto Transit Commission Cybersecurity Audit - Phase Two: Overall Network Security and Cybersecurity Assessment of Select Critical Systems (**Confidential Attachment - this report contains information related to the security of the property of the municipality or local board**) (For Action)
17. Audit of the Toronto Transit Commission's Streetcar Overhead Assets: Strengthening the Maintenance and Repair Program to Minimize Asset Failures and Service Delays (For Action)