



## Toronto Transit Commission Board

### TTC Board Members

Jamaal Myers (Chair)

Joanne De Laurentiis (Vice-Chair)

Paul Ainslie

Liane Kim

Julie Osborne

Stephen Holyday

Josh Matlow

Dianne Saxe

Fenton Jagdeo

Chris Moise

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

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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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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.

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## Meeting Agenda

### Toronto Transit Commission Board

**Meeting No.:** 2093

**Meeting Date:** Tuesday, December 3, 2024

**Start Time:** 10:00 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. 2092 held on Tuesday, October 29, 2024

#### 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](mailto: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 – December 2024 (For Information)
2. Approved Minutes of the Advisory Committee on Accessible Transit (ACAT) General Monthly Meeting for September 26, 2024 (For Information)
3. Appointment of Members to the Advisory Committee on Accessible Transit (ACAT) 2025 **(Confidential Attachment – this report deals with personal matters about an identifiable individual, including cityl or local board employees)** (For Action)
4. 2024-2028 TTC 5-Year Accessibility Plan and Wheel-Trans Transformation Program Update (For Action)
5. Easier Access Phase III - Project Status Update December 2024 (For Action)
6. Work Car Hydraulic Leak Incidents Update (For Action)
7. Seasonal Prohibition on Lithium-Ion Battery Powered E-Bikes and E-Scooters (For Action)
  - a. Supplemental Report: Equity Analysis for Seasonal Prohibition on Lithium-Ion Battery Powered E-Bikes and E-Scooters (For Action)
8. TTC Digital Signage Program Implementation Update **(Confidential Attachment – this report contains information related to 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)
9. Subway Vendors Lease Agreements **(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)
10. TTC and ATU Local 113 – Customer Service Centre – Collective Agreement Ratification **(Confidential Attachment - this report is about labour relations or employee negotiations)** (For Action)
11. Full Roll-out of Body-Worn Cameras for Special Constables and Fare Inspectors (For Information)
12. Financial and Major Projects Update for the Period Ended September 28, 2024 (For Action)
13. Procurement Amendment Authorization – TTC Purchasing Card Program Contract (For Action)

14. Procurement Authorization – SAP Managed Infrastructure Services and Software Subscriptions (**Confidential Attachment – this report contains information related to the security of the property of the city or local board**) (For Action)
15. Contract Amendment – Replacement of Rectifier and Rectifier Transformer Units (For Action)
16. Notice of Motion – Retirement of Legacy Fare Media – by Chair Jamaal Myers, seconded by Commissioner Chris Moise (For Action)

### **Supplementary Agenda**

17. **(Timed Item - 2 p.m.)** Presentation: Summary of Feedback - Chief Executive Officer Search (For Information)
18. Update on Chief Executive Officer Mandate (**Confidential Attachment - this report deals with personal matters about an identifiable individual, including city or local board employees**) (For Action)