



## 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.

### 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](mailto: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)

### Notice to people writing or making presentations to the TTC Board:

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.

The TTC makes a video record of its Board meetings. If you make a presentation to the Board, the TTC will be video-recording you and the video record is available to the public.

Board Meetings are also live-streamed on the [official TTC YouTube channel](#) 

If you want to learn more about why and how the TTC collects your information, write to the Commission Services Office, Toronto Transit Commission, 1900 Yonge Street, Toronto, Ontario M4S 1Z2.

**ttc.ca**

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Visit the website for access to all agendas, reports, decisions and minutes of TTC Board and its Committees.



## Meeting Agenda

### Toronto Transit Commission Board

**Meeting No.:** 2088  
**Meeting Date:** Wednesday, July 17, 2024  
**Start Time:** 10:00 a.m.  
**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. 2087 held on Thursday, June 20, 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 – July 2024 (For Information)
2. Approved Minutes of the Advisory Committee on Accessible Transit (ACAT) General Monthly Meetings for April 25 and May 30, 2024 (For Information)
3. Prioritizing TTC Asset State of Good Repair to Keep the System Moving Reliably – 2025 Capital Budget Outlook (For Action)
4. Update on TTC's Partnership Approach to Community Safety, Security and Well-being on Public Transit (For Action)
5. Fare Modernization Annual Update (**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)
6. Fare Compliance Action Plan (For Action)
7. Transit Network Expansion Update (For Action)
8. Contract Amendment – Design and Supply of Low Floor Light Rail Vehicles (For Action)
9. Procurement Authorization – Supply of Cummins Factory-Manufactured Engines for the 2025 Bus Rebuild Program (For Action)
10. Procurement Authorization – Supply of Graham White Bus Parts (For Action)
11. Procurement Authorization – Inglis Building Roofing Rehabilitation (For Action)
12. Procurement Authorization – Wilson Yard Fire Route – On-Grade Pavement Rehabilitation (For Action)
13. Procurement Authorization – Telecommunication and Network Connectivity Services (For Action)
14. Procurement Authorization – Supply of Various Safety Products (For Action)
15. Declaration of Surplus Property - Warden Station (For Action)
16. Decommissioned Buses – Responses to TTC Board Motions (For Information)
17. Collective Bargaining Update (**Confidential Attachment – this report contains information about labour relations or employee negotiations**) (For Action)
18. Notice of Motion – TTC Board Committee Mandates – by Chair Jamaal Myers, seconded by Commissioner Dianne Saxe (For Action)

## Supplementary Agenda

19. External Counsel Update (**Confidential Attachment - this report contains information that is subject to solicitor-client privilege**) (For Action)