

## **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 <a href="mailto:commissionservices@ttc.ca">commissionservices@ttc.ca</a>

### **Closed Meeting Requirements:**

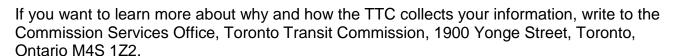
If the TTC Board wants to meet in closed session (privately) a Member of the Board must make a motion to do so and give the reason why the Board has to meet privately. (Section 29 of the TTC By-law and Section 190 of the City of Toronto Act, 2006)

### 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



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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.: 2086

Meeting Date: Thursday, May 16, 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. 2083 held on Thursday, April 11, 2024 Emergency Meeting No. 2084 held on Thursday, April 18, 2024 Special Meeting No. 2085 held on Tuesday, April 30, 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 <a href="mailto:commissionservices@ttc.ca">commissionservices@ttc.ca</a> 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 May 2024 (For Information)
- 2. Approved Minutes of the Advisory Committee on Accessible Transit (ACAT) General Monthly Meetings for January 26, February 29, and March 28, 2024 (For Information)
- 3. TTC Corporate Plan 2024-2028 & Beyond: Moving Toronto, Connecting Communities (For Action)
- 4. 5-Year Service and Customer Experience Action Plan (For Action)
- 5. Pilot Free Transit for Grade 7-12 Student Field Trips (For Action)
- 6. Design Services for Hillcrest Streetcar Maintenance and Storage Facility Procurement Amendment Authorization (For Action)
- 7. Procurement Authorization Supply of March Networks Camera Parts (For Action)
- TTC and CUPE Local 2 Collective Agreement Ratification (Confidential Attachment this report contains information abour labour relations or employee negotiations) (For Action)
- 9. Notice of Motion Appointment to the Audit & Risk Management Committee by Chair Jamaal Myers, seconded by Commissioner Dianne Saxe (For Action)

# **Supplementary Agenda**

- 10. Notice of Motion Keeping the 505 Dundas Moving Through Chinatown: Support for Temporary Adjustments to Parking Regulations on Dundas Street West by Commissioner Dianne Saxe, seconded by Commissioner Julie Osborne (For Action)
- 11. Notice of Motion Request that the City of Toronto Integrity Commissioner commence an investigation by Chair Jamaal Myers, seconded by Vice-Chair Joanne De Laurentiis (For Action)
- 12. Receipt of Advice from External Counsel (Confidential Attachment this report contains information that is subject to solicitor-client privilege) (For Action)