



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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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 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 – 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)
8. TTC and CUPE Local 2 – Collective Agreement Ratification (**Confidential Attachment – this report contains information about 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)