



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.: 2091
Meeting Date: Tuesday, September 24, 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. 2088 held on Wednesday, July 17, 2024
Special Meeting No. 2089 held on Wednesday, August 28, 2024
Special Meeting No. 2090 held on Friday, September 6, 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 – September 2024 (For Information)
2. Approved Minutes of the Advisory Committee on Accessible Transit (ACAT) General Monthly Meetings for June 27 and July 25, 2024 (For Information)
3. Innovation and Sustainability Strategy (For Action)
4. Fare Compliance Action Plan: Response to Member Motions (For Action)
5. Line 2 Modernization – Next Steps on New Subway Train Procurement and Automatic Train Control (**Confidential Attachment – this report contains 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. Easier Access Design Services Contracts – WSP Canada Group Limited and AECOM Canada Ltd. – Procurement Amendment Authorization (**Confidential Attachment – this report contains 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)
7. Financial and Major Projects Update for the Period Ended June 29, 2024 (For Action)
8. Procurement Authorization – Hillcrest Streetcar Maintenance and Storage Facility (**Confidential Attachment – this report contains information about a trade secret or scientific, technical, commercial or financial information that belongs to the City or local board and has monetary value or potential monetary value**) (For Action)
9. Procurement Authorization – Enterprise Asset Management (EAM) System Implementation Services (For Action)
10. Procurement Authorization for TTC All Risks Property Insurance Renewal (For Action)
11. Procurement Authorization - Supply of Genuine Cummins Bus Engines and Parts (For Action)
12. Approval of the Public Art Concept for Keele Station (For Action)
13. 2025 Schedule of Meetings (For Action)
14. Recruitment of a Permanent Chief Executive Officer (For Action)
15. Notice of Motion – Automated Streetcar Cameras – by Commissioner Josh Matlow, seconded by Commissioner Chris Moise (For Action)

16. Notice of Motion – Advancing Automated Streetcar Enforcement to Address Urgent Safety Concerns – by Commissioner Dianne Saxe, seconded by Chair Jamaal Myers (For Action)
17. Notice of Motion – Misleading Fossil Fuel Advertisements on TTC – by Commissioner Dianne Saxe, seconded by Commissioner Paul Ainslie (For Action)
18. Notice of Motion – Continuing Free Wi-Fi Service – by Commissioner Josh Matlow, seconded by Chair Jamaal Myers (For Action)

Supplementary Agenda

19. Advice from External Counsel (**Confidential Attachment – this report contains advice or communications that are subject to solicitor-client privilege, including communications necessary for that purpose and personal matters about an identifiable individual, including city or local board employees**) (For Action)