

# Agenda

## Toronto Transit Commission

Meeting No. 1975

Wednesday, July 23, 2014

12 noon. – Confidential Session (Committee of the Whole)  
1 p.m. – Public Session  
**Council Chamber**  
Toronto City Hall, 100 Queen Street West

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### TTC Board Members

Maria Augimeri (Chair)	Maureen Adamson (Vice- Chair)
Raymond Cho	Josh Colle
Glenn De Baeremaeker	Nick Di Donato
Alan Heisey	John Parker
James Pasternak	Karen Stintz
Anju Virmani	

(Meeting to commence at 12 noon to deal with Declarations of Interest and a resolution to conduct a portion of the meeting in the absence of the public. The Commission will immediately meet in the absence of the public (referred to as “Committee of the Whole”) to deal with confidential items and will reconvene the portion of the meeting open to the public at approximately 1 p.m. Members of the public who wish to attend the public portion should attend at 1 p.m. Members of the public who have registered to speak should attend at 2 p.m. or earlier).

Declarations of Interest - Municipal Conflict of Interest Act

Resolution to conduct a portion of the meeting in the absence of the public (Committee of the Whole) in accordance with Section 29 of the TTC By-law to Govern Commission Proceedings and Section 190 of the City of Toronto Act

Confidential Minutes of the Previous Meeting

- Meeting No. 1974 - Tuesday, June 24, 2014

Confidential Attachments (TTC Procedures By-law Section 29 and City of Toronto Act Section 190 (2))

- Nil

Education/Training (TTC Procedures By-law Section 29(b) and City of Toronto Act Section 190 (3.1))

Reconvene  
Meeting (Open to the Public) – 1 p.m.  
Council Chamber, City Hall

Declarations of Interest - Municipal Conflict of Interest Act

Minutes of the Previous Meeting

- Meeting No. 1974 - Tuesday, June 24, 2014

Business Arising Out of Minutes

Public Presentations

Presentations will be heard at approximately 2 p.m. Requests to speak must be registered by noon of the business day preceding meeting day.

Speakers on Non-Report Items

- Councillor Janet Davis re: Installation of speed bumps on the 404 East York Community Bus Route (Correspondence C12 "Request to Speak" received at the June Meeting)
- Alan Yule re: Improving and Standardizing the Message Presented on Our Surface Vehicles (Correspondence C10 "Request to Speak" received at the June Meeting)

A final deputation list will be distributed at the meeting.

Notice of Motions

- (a) TTC and Metrolinx Boards: Cross-Appointments

Motions Without Notice

Items of Which Notice has Previously Been Given

Nil

## Items Deferred From Last Meeting

- (a) Response to TTC Board Motion Regarding the Use TTC Would Make of an additional \$100 Million in Capital Funding

### 1. Reports with Confidential Attachments (Committee Of The Whole)

Nil

### 2. Presentations

Nil

### 3. Budget Matters

- (a) Chief Executive Officer's Report – July 2014 Update (For Action)

### 4. Procurement Authorizations

- (a) Procurement Authorization – Project Management Services – Contract G85-316 (For Action)
- (b) Procurement Authorization – Wilson Yard Expansion Project – Contract AW85-4 (For Action)

### 5. Procurement Authorization Amendments

- (a) Procurement Authorization Amendment – Supply of Microsoft Software (For Action)
- (b) Procurement Authorization Amendment - Bus Servicing and Cleaning (For Action)
- (c) Procurement Authorization Amendment to the Toronto Rocket Train Sets – Purchase Order No. C31PD05761 (For Action)

### 6. Notice of Awards

Nil

### 7. Service Matters

Nil

8. Other Business

- (a) McNicoll Bus Garage Transit Project Assessment Study (**Presentation Available**)(For Action)
- (b) Free Wi-Fi on all Buses and Streetcars (For Information) (**Referred back to staff at the June 24 meeting**)
- (c) Outstanding Board Items (For Information)
- (d) Toronto-York Spadina Subway Extension Project – Sale of Tunnel Boring Machines and Auxiliary Equipment (For Action)

9. New Business

- (a) Subway Line between Downsview Station and Sheppard Station

10. Correspondence

- C-1 Susan Davidson, ACAT Chair – Forwarding approved minutes of the May 29, 2014 ACAT General Monthly meeting.
- C-2 Submitted by Commissioner Heisey re: Deferred Report – Letter from Toronto Port Authority to the Minister of Infrastructure and the Minister of Finance with regard to infrastructure improvements around BBTCA and a related request for funding

A final correspondence summary will be distributed at the meeting.