



## STAFF REPORT INFORMATION ONLY

### Outstanding Board Items

<b>Date:</b>	February 25, 2015
<b>To:</b>	TTC Board
<b>From:</b>	Andy Byford

### Summary

---

A status update on outstanding items is submitted to the Board every three months. The attached list is for the period up to and including the meeting of February 2, 2015.

### Financial Impact

There are no financial implications resulting from adoption of this report.

### Issue Background

This report serves as a tracking mechanism for motions raised at TTC Board meetings. It is updated after each meeting with a status update provided to the members on a quarterly basis.

### Contact

Dawn McDonald | Co-ordinator – Corporate Secretariat Services  
☎ 416.393.3698 | ✉ [dawn.mcdonald@ttc.ca](mailto:dawn.mcdonald@ttc.ca)

### Attachment

List of Outstanding Board Items

**TTC BOARD - OUTSTANDING ITEMS**

MEETING DATE	SUBJECT	REQUESTED ACTION	COMMENTS
January 31/12	145 Downtown/Humber Bay Express: Post- Implementation Review	Correspondence C3 – Councillor Mark Grimes, City of Toronto, requests that the future of the 145 Humber Bay Downtown Express Bus Route be deferred once more to the April Board meeting.  The Board received the communication for information and approved deferral of this item to the April 2012 Commission meeting.  Referred to Chief Customer Officer	Expansion of peak period service and introduction of new off peak express service has been included in the 2015 Operating Budget. A report will be coming forward in the second quarter of 2015 on Express Bus Service.
March 30, 2012	3 <sup>rd</sup> Party Review of the St. Clair Transit Improvement Project	The Board received the communication from Councillor J. Mihevc for information.  Commissioner De Baeremaeker moved that staff report to the May 30, 2012 meeting of the TTC on the feasibility of conducting an independent 3 <sup>rd</sup> party, comprehensive review of the impact of the project post-construction and that the staff report include the cost of undertaking the comprehensive review.  Referred to Chief Customer Officer	Due to the closure of the CN bridge at Keele, a report on the feasibility and cost of the project is not anticipated until April 2015.
December 19, 2012	Yonge/Eglinton Transfer of Lease Holds	Chair Stintz moved deferral of this item for 6 months to provide sufficient time to work through various property-related issues.  Referred to Chief Capital Officer	Discussions with respect to the Yonge-Eglinton lands are still ongoing. In particular the transit related property requirements, such as for the Metrolinx Eglinton Crosstown LRT project, are currently being determined, Therefore the requested report will not proceed to the Board until all transit related property requirements are fully understood.
April 24, 2013	Engaging the Local Construction Trades and Contractor Associations in the Procurement Process	TTC staff will bring forward a further report to the October 23, 2013 Board meeting after consultation with the construction industry with its recommendations.  Referred to Chief Financial and Administration Officer	The next set of meetings is scheduled for April 2015. A report to the Board will follow.

**TTC BOARD - OUTSTANDING ITEMS**

<b>MEETING DATE</b>	<b>SUBJECT</b>	<b>REQUESTED ACTION</b>	<b>COMMENTS</b>
May 24, 2013	Retail Opportunities in the Subway	<p>Recommendation 2: That the issuance of a new RFP be deferred until 2016 (with a commencement date for the new tenants(s) of May 1, 2018) in order to allow the TTC CEO to:</p> <ul style="list-style-type: none"> <li>a) Examine and study opportunities to maximize revenue through the retail operations available throughout the TTC; and</li> <li>b) Examine and study opportunities to improve the customer experience through retail operations within the transit system with an emphasis on modernizing the retail experience to best meet our customer expectations.</li> </ul> <p>Recommendation 3: The TTC CEO report back on items 2(a) and (b) above by December 31, 2014</p> <p>Referred to Chief Customer Officer</p>	An overall retail strategy report will be submitted to the Board by the end of 2015.
May 24, 2013	Photo Monitoring and Enforcement on Bay Street Clearway and King Street East Streetcar Transit Priority Lane	<p>Moved by: A. Heisey Seconded by: J. Colle</p> <ul style="list-style-type: none"> <li>1. That TTC staff meet with representatives of the Toronto Police Service and the Transportation Department of the City of Toronto to determine the legislative changes that would be required to permit the utilization of camera technology for enforcement of the Bay Street Clearway and the King Street East Streetcar Transit Priority Lane and the desirability of utilizing cameras as an enforcement tool.</li> <li>2. That TTC staff meet with representatives of the Toronto Police Service to determine the cost to install and maintain such cameras if the legislation was changed to permit their usage.</li> <li>1. That TTC staff report back to the Commission as to the outcome of these discussions and the practicality of the application of cameras to enforce the Bay Street Clearway and the King Street East Streetcar Transit Priority Lane with recommended next steps, if any.</li> </ul> <p>Referred to Chief Customer Officer</p>	An initial study was presented to Transportation Services in December 2014. They are working on a report for submission to Public Works in June of 2015 which will deal with various suggested improvements for traffic flow on King Street.
July 24, 2013	C1- TTC Pension Fund Society Board response to OMERS May 24, 2013 correspondence	<p>The Board referred the communication to staff to be brought back when a future presentation on this subject is expected.</p> <p>Referred to Chief Financial and Administration Officer</p>	This item will be brought forward when the Province has filed regulatory changes dealing with plan mergers under the Pension Benefits Act.

**TTC BOARD - OUTSTANDING ITEMS**

<b>MEETING DATE</b>	<b>SUBJECT</b>	<b>REQUESTED ACTION</b>	<b>COMMENTS</b>
November 18, 2013	Yonge-Eglinton and Eglinton west Interchange Stations – Preliminary Concept Design Approvals – Metrolinx Eglinton Crosstown Light Rail Transit Project	<p>The Board adopted the following motion by Commissioner Colle:</p> <p>That the TTC, in consultation with Build Toronto, Metrolinx, the City of Toronto, and the local Councillor conduct a review of the development potential of the Eglinton Station and Eglinton West subway station sites.</p> <p>Referred to Chief Capital Officer</p>	Discussions are on-going with the City and Metrolinx regarding development potential in these areas.
February 24, 2014	New Business 9(a) Extreme Cold Weather Alerts & Overnight Bus Service	<p>Commissioner Colle moved that:</p> <ol style="list-style-type: none"> <li>1. Staff report back jointly with Toronto Chief Medical Officer of Health and the City’s Shelter, Support and Housing Office on the cost and benefits of free service on the TTC’s “Blue Line” overnight bus lines when an extreme cold weather alert is declared by the City of Toronto; and</li> <li>2. That the report explores the option of the City of Toronto offsetting the TTC’s cost up to a maximum of 10% of the total operating costs of the “Blue Line” overnight service.</li> </ol> <p>Referred to Chief Customer Officer</p>	Initial discussions have taken place with the Board of Health. Chief Customer Officer to discuss next steps with TTC Chair.
July 23, 2014	McNicoll Bus Garage Transit Project Assessment Study	<p>Commissioner Cho moved the following motion:</p> <p>Requested staff to discuss with the Toronto Board of Health to ensure there are no community health issues and to bring back the result of the discussion to the TTC.</p> <p>Referred to Chief Capital Officer</p>	This report will go to the March Board Meeting.
July 23, 2014	New Business 9(a) Subway Line Between Downsview Station and Sheppard Station	<p>Submitted by Commissioner Pasternak:</p> <p>... Therefore, be it resolved that the TTC Chief Executive Officer provide the TTC Board with a briefing note to address some of the following matters regarding the transit link between Downsview Station and Yonge Street and Sheppard Avenue:</p> <ol style="list-style-type: none"> <li>1. Whether an environmental assessment was ever conducted for this area and whether such can be used in today’s legislative environment.</li> </ol>	Planning & Growth Management expecting report from Deputy City Manager on April 13, 2015 on subway extension matters. Staff report to TTC Board to follow.

**TTC BOARD - OUTSTANDING ITEMS**

MEETING DATE	SUBJECT	REQUESTED ACTION	COMMENTS
		<ol style="list-style-type: none"> <li>2. To what extent digging/boring has been completed westbound along Sheppard Avenue and eastbound from Downsview Station and whether such digging also houses tracks.</li> <li>3. What the estimated costs and timeline would be for an environmental assessment for a subway system to be constructed between these two points.</li> <li>4. What the estimated costs of such a subway construction project would be based on various scenarios of stations.</li> <li>5. A brief analysis of best approaches to handle the challenge of the bridge that currently runs above the Don River West Branch and Earl Bales Park and how a subway could be built across it.</li> </ol> <p>Referred to the Chief Customer Officer</p>	
August 19, 2014	<p>Notice of Motion: A High Line Park and/or Trail on the berm on the east side of Allen Road between Kennard Avenue and Sheppard Avenue</p>	<p>Moved by Commissioner Pasternak Seconded by Commissioner Parker</p> <p>... Therefore, be it resolved that TTC CEO in conjunction with the General Manager, Parks, Forestry and Recreation provide to the TTC Board of Commissioners a briefing note that would include but not be restricted to:</p> <ol style="list-style-type: none"> <li>1. The opportunities that present itself in creating an elevated walkway or path on the berm referred to above.</li> <li>2. If restrictions or problems exist, recommendations for remediation.</li> <li>3. Any alternatives or ideas that can leverage this essential north-south walking corridor.</li> </ol> <p>Referred to Chief Capital Officer</p>	<p>Staff anticipates a response, in the form of a briefing note, to be prepared in February on this item.</p>
December 9, 2014	<p>New Business – Management and Board Members Engage the Customer – The Calgary Experience</p>	<p>Submitted by Commissioner A. Heisey, Q.C.</p> <p>Recommendation – That staff report back on the Calgary experiment and how the TTC management and Board could emulate a similar system.</p> <p>Referred to the Chief Customer Officer</p>	<p>Staff anticipates this report coming back to the Board in March.</p>

**TTC BOARD - OUTSTANDING ITEMS**

<b>MEETING DATE</b>	<b>SUBJECT</b>	<b>REQUESTED ACTION</b>	<b>COMMENTS</b>
December 9, 2014	Correspondence C3 – ACAT Motion re: safety associated with passengers boarding or exiting streetcars	<p>ACAT Motion re: Amendment to Highway Traffic Act - With respect to Safety Associated with Passengers Boarding or Exiting a Stopped Streetcar.</p> <p>The Board referred the communication to staff for report back.</p> <p>Referred to Chief Customer Officer</p>	Staff anticipates this report coming back to the Board in the second quarter of 2015.
January 21, 2015	Report 3(a) – Chief Executive Officer’s Report – January 2015 Update	<p>Motion moved by Commissioner Heisey:</p> <p>... Be it resolved that staff report to the Board explaining why the Queens Quay Bay LRT elevator has been closed with no wheelchair accessibility for such a long period of time, with advice as to when the elevator will be restored to service.</p> <p>Referred to Chief Capital Officer</p>	This report is coming forward to the February Board Meeting.
February 2, 2015	Report 3(a) – 2015 TTC and Wheel-Trans Operating Budgets	<p>Commissioner Mihevc moved the following ancillary motion:</p> <p>That staff report back by May 2015 on a more rigorous TTC budget process involving the TTC Board.</p> <p>Referred to Chief Financial and Administration Officer</p>	Staff will report back to the Board in May.
February 2, 2015	Report 3(a) – 2015 TTC and Wheel-Trans Operating Budgets	<p>Commissioner Carroll moved the following ancillary motion:</p> <p>That staff develop a draft campaign to achieve a Provincial Operating Subsidy on a per rider basis and consult with the City Manager’s office before bringing the requested draft campaign to the TTC Board.</p> <p>Referred to Chief Financial and Administration Officer/Chief Executive Officer</p>	TTC staff will meet with the City manager’s office to determine an appropriate plan.