

# Supplementary Agenda

## Toronto Transit Commission

Meeting No. 1980

Wednesday, February 25, 2015

10 am – Confidential Session (Committee of the Whole)  
1 pm – Public Session  
Council Chamber  
Toronto City Hall, 100 Queen Street West

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### TTC Board Members

|                      |                              |
|----------------------|------------------------------|
| Josh Colle (Chair)   | Maureen Adamson (Vice-Chair) |
| John Campbell        | Shelley Carroll              |
| Vincent Crisanti     | Nick Di Donato               |
| Glenn De Baeremaeker | Alan Heisey, QC              |
| Joe Mihevc           | Denzil Minnan-Wong           |
| Anju Virmani         |                              |

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

- (b) Toronto-York Spadina Subway Extension Update **(This report contains advice or communications that are subject to Solicitor-Client Privilege)**
- (c) Changes to TTC Resignalling Contracts **(This report contains advice or communications that are subject to Solicitor-Client Privilege)**
- (d) St. Clair West Easier Access Property Acquisition – Status Update **(This report contains advice or communications that are subject to Solicitor-Client Privilege)**

Reconvene  
Meeting (Open to the Public) – 1 pm  
Council Chamber

#### 11. Report with Confidential Attachment (Committee of the Whole)

Toronto-York Spadina Subway Extension Update **(This report contains advice or communications that are subject to Solicitor-Client Privilege)** (For Action)

#### 12. Report with Confidential Attachment (Committee of the Whole)

Changes to TTC Resignalling Contracts **(This report contains advice or communications that are subject to Solicitor-Client Privilege)** (For Action)

13. **Report with Confidential Attachment (Committee of the Whole)**  
St. Clair West Easier Access Property Acquisition – Status Update **(This report contains advice or communications that are subject to Solicitor-Client Privilege)** (For Action)
14. Procurement Process Presentation (For Information)
15. Procurement Authorization - Scarborough Subway Extension Project Management Services – Contract FE85-3 (For Action)
16. Procurement Authorization Amendment – 50 Forty Foot Low Floor Clean Diesel City Buses (For Action)
17. Chief Executive Officer's Report – February 2015 Update (For Information)
18. 2015 TTC Operating Budget Amendments (For Action)