

# Agenda Toronto Transit Commission

Meeting No. 1990

Wednesday, October 28, 2015

10 am  
1 pm Public Session  
Committee Room #1  
Toronto City Hall, 100 Queen Street West

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## TTC Board Members

Josh Colle (Chair)  
Maureen Adamson  
John Campbell  
Vincent Crisanti  
Ron Lalonde  
Denzil Minnan-Wong

Alan Heisey, QC (Vice-Chair)  
Rick Byers  
Shelley Carroll  
Glenn De Baeremaeker  
Joe Mihevc

(Meeting to commence at 10 am to deal with Declarations of Interest and a resolution to conduct a portion of the meeting in the absence of the public. The Board 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 pm.

Declarations of Interest - Municipal Conflict of Interest Act

Minutes of the Previous Meeting

- Meeting No. 1989 - Monday , September 28, 2015

Business Arising Out of Minutes

Public Presentations

Requests to speak must be registered by noon of the business day preceding meeting day.

A final deputation list will be distributed at the meeting.

Presentations/Reports/Other Business

1. Chief Executive Officers Report – October 2015 Update (For Information)
2. Presentation: Organizational Span of Control Review (Deferred From September 28, 2015) (For Information)
3. Presentation: SmartTrack Status Update (For Action)
4. Presentation: Q3 2015 Customer Satisfaction Survey Results (For Information)

5. Presentation: 2016-2025 Bus Fleet and Facility Plan (For Action)
6. Executive Compensation Review **(This report with confidential attachment contains information that is subject to labour relations privilege)** (For Action)
7. Lease of Office Space for the South Field Office – 330 Bay Street **(This report is about a proposed or pending acquisition or disposition of land for municipal or local board purposes)** (For Action)
8. Board Request: Staff Review of Options to Exclude Bombardier from Future Bidding **(This report with confidential attachment contains information that is subject to solicitor-client privilege)** (For Action)
9. Toronto-York Spadina Subway Extension – York University Contract A29-1 Acceleration Works CD139 **(This report with confidential attachment contains information that is subject to solicitor-client privilege)** (For Action)
10. Toronto-York Spadina Subway Extension - Property Transfers from Regional Municipality of York to TTC (For Action)
11. Terms of Reference - Human Resources and Labour Relations Committee (Deferred From the September 28, 2015 to permit debate) (For Information)
12. 2016 TTC Board and Committee Meeting Schedule (For Action)
13. Accessible Taxi Service – HST Information for Drivers (For Action)
14. Unionized Bus Driver Wages – Private Sector (Considered by the Human Resources and Labour Relations Committee September 24, 2015) (For Information)
15. Approved Minutes of the Advisory Committee on Accessible Transit (ACAT) General Monthly Meeting for August 27, 2015 (For Information)
16. 2014 Annual Report on Diversity and Human Rights Achievements (Considered by the Human Resources and Labour Relations Committee September 24, 2015) (For Action)