

# Agenda

## Toronto Transit Commission

Meeting No. 1989

Monday, September 28, 2015

9:30 am – Confidential Session  
10:30 am – Public Session  
Noon – 1pm (recess for lunch)  
1pm Public Session reconvenes  
Committee Room #2  
Toronto City Hall, 100 Queen Street West

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### TTC Board Members

Josh Colle (Chair)	Maureen Adamson
Rick Byers	John Campbell
Shelley Carroll	Vincent Crisanti
Glenn De Baeremaeker	Alan Heisey, QC
Ron Lalonde	Joe Mihevc
Denzil Minnan-Wong	

(Meeting to commence at 9:30 am 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 10:30 am.

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.

Minutes of the Previous Meeting

- Meeting No. 1988 - Wednesday, July 29, 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 Officer's Report – September 2015 Update (For Information)  
Presentation: Pan Am/Parapan Am Games
2. Presentation: Toronto Transit Expansion Projects Status Update (For Information)
3. Auditor General's Report – Continuous Controls Monitoring Program – Toronto Transit Commission, 12-Month Review of Employee Absenteeism, 2014 (For Action)
4. TO Prosperity – Interim Poverty Reduction Strategy (For Action)
5. Presentation: Q2 2015 Customer Satisfaction Survey Results (For Information)
6. Presentation: Fare Policy Principles (For Action)
7. Presentation: Transit Fare Inspection Pilot Program Progress Report (For Action)
8. Update on the Shared Services Project (Presentation Available) (For Action)
9. 2014 TTC APTA Audit (Presentation Available) (For Action)
10. Notice of Motion – Spacing and Safety of Bus Stops (For Action)
11. Board Request: Staff Review of Options to Exclude Bombardier from Future bidding **(this report contains advice that is subject to solicitor-client privilege including communications necessary for that purpose)** (For Action)
12. Litigation of the TTC Fitness for Duty Policy **(this report contains advice that is subject to solicitor-client privilege including communications necessary for that purpose)** (For Action))
13. Automatic Train Control (ATC) Project Quarterly Update Report **(this report contains advice that is subject to solicitor-client privilege including communications necessary for that purpose)** (For Action)
14. Toronto-York Spadina Subway Extension Steeles West Station, Contract A31-1 Claims **(this report contains advice that is subject to solicitor-client privilege including communications necessary for that purpose)** (For Action)
15. Lease of Warehouse Space – 21 Don Roadway **(this report contains advice that is subject to solicitor-client privilege including communications necessary for that purpose)** (For Action)
16. Office Lease Extension – 1835 Yonge Street – 6<sup>th</sup> and 7<sup>th</sup> Floor (For Action)
17. Office Lease Extension – 1920 Yonge Street – 5<sup>th</sup> Floor (For Action)
18. Procurement Authorization – Keele Yard Retrofit Contract B4-36 (For Action)
19. Procurement Authorization – Supply of OBI Parts (For Action)
20. Procurement Authorization Amendment – Construction Management Services Contract G85-313 (For Action)

21. Toronto-York Spadina Subway Extension Purchase Authorization Amendment Contract A85-97 Construction Management Services (For Action)
22. Approved Minutes of the Advisory Committee on Accessible Transit (ACAT) General Monthly meetings for June 25, 2015 and July 30, 2015 (For Information)
23. 2014 Annual Human Rights Report (For Information)
24. PricewaterhouseCoopers LLP 2014 Management Letter Follow-Up Report (For Action)
25. 102 Markham Road/42 Cummer – Service Changes in Tapscott Employment District (For Action)
26. Dissolution of Toronto Transit Infrastructure Limited (For Action)
27. Appointment of Chair to the Audit and Risk Management Committee (For Action)
28. Organizational Span of Control Review (For Information)
29. Terms of Reference for the Human Resources and Labour Relations Committee (For Information)
30. PRESTO Related Financial Controls (For Action)
31. 2014 Transit Enforcement Annual Report (For Action)
32. Planning and Consultation Process for Second Exits – Chester Station Update (For Action)
33. New Business: TTC Bus Route Redesign along Eglinton Avenue (For Action)-
34. Correspondence: Reinstating the Bathurst-Finch Community Bus (Submitted by TTC Chair J. Colle on behalf of Councillor Pasternak)
35. Toronto-York Spadina Subway Extension Project – Construction of a Walkway within Landscaped Berm at W.R. Allen Road/Dufferin Street and Sheppard Avenue West (For Action)