



STAFF REPORT INFORMATION ONLY

Outstanding Board Items

Date:	February 25, 2016
To:	TTC Board
From:	Chief Executive Officer

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 December 16, 2015.

Financial Impact

There are no financial implications resulting from the 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.

Accessibility/Equity Matters

This report has no impact on accessibility/equity issues or impact.

Contact

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Attachments

- Outstanding Items List

TTC BOARD - OUTSTANDING ITEMS

MEETING DATE	SUBJECT	REQUESTED ACTION	COMMENTS
April 24, 2013	Engaging the Local Construction Trades and Contractor Associations in the Procurement Process	<p>TTC staff will bring forward a further report to the October 23, 2013 Board meeting after consultation with the construction industry with its recommendations.</p> <p>Referred to Chief Financial and Administration Officer</p>	<p>TTC staff have met separately with various construction industry groups. Agreement reached to combine efforts to a single stream of meetings with broader construction industry to continue on-going dialogue. A report providing status update will be provided to the Board in April.</p>
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"> a) Examine and study opportunities to maximize revenue through the retail operations available throughout the TTC; and 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. <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>	<p>TTC have been developing a strategy of aligning retail leases to come to an end in 2018 – concurrent with the Gateway contract. Over the course of 2016 staff will work with the Board to identify objectives of the TTC retail proposition and determine a strategy. A report will be submitted by the end of 2016.</p>
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"> 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. 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. 3. That TTC staff report back to the Commission as to the outcome of these 	<p>A number of meetings have been undertaken and proposals are being evaluated. A report will be submitted to the September Board meeting.</p>

TTC BOARD - OUTSTANDING ITEMS

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		<p>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.</p> <p>Referred to Chief Customer Officer</p>	
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>	A presentation of the TTC Pension Fund Society will be made in June 2016 when the PFS newsletter is presented to the TTC Board.
February 25, 2015	Overview of the Transit Enforcement Unit	<p>Commissioner Mihevc moved the following motion:</p> <p>That the Toronto Transit Commission:</p> <ol style="list-style-type: none"> 1. Approve a modified uniform for fare inspectors that is more customer-friendly. 2. Support mental health training for all fare inspectors. 3. Continue to search for a third party that can undertake the oversight function for fare inspectors. 4. Approve in principle a pilot project where one or two LRT or streetcar lines are chosen where fare inspectors have no baton and no handcuffs; request staff to report back on an implementation strategy and third party evaluation process. <p>Referred to Chief Service Officer</p>	Staff provided a status update to the Board at the September 28, 2015 Board meeting. Staff will provide a further update in the 3 rd Quarter of 2016.
February 25, 2015	Overview of the Transit Enforcement Unit	<p>Commissioner Heisey moved the following motion:</p> <p>That staff report back to the Commission on powers for Enforcement Officers and Special Constables to issue tickets for parking by-law enforcement infractions and other traffic by-law charges (i.e. blocking intersections on transit routes and stops).</p> <p>Referred to Chief Service Officer</p>	Staff will report back to the Board in the 3 rd Quarter of 2016.
March 26, 2015	TYSSE- Schedule and Budget Change	<p>Commissioner Campbell moved the following motion:</p> <p>That the CEO of the TTC provide a report by the fourth quarter of 2015 outlining the specific, substantive changes that will be made in the planning and project management for the Scarborough subway as compared to the Toronto-York Spadina Subway Extension.</p> <p>Referred to Chief Executive Officer</p>	Staff will report to the Board in April 2016 and will incorporate the findings of the City's Capital Project Review.

TTC BOARD - OUTSTANDING ITEMS

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April 29, 2015	Mobility Hub Study in the Main Street and Danforth Avenue Area	<p>Commissioner Carroll moved that the joint letter from Councillor Janet Davis, Ward 31 and Councillor Mary Margaret McMahon, Ward 32 be referred to the Chief Executive Officer to report back, in consultation with the City of Toronto Planning Department, on a strategy to prioritize review of mobility hubs within Toronto as identified by Metrolinx.</p> <p>Referred to Chief Customer Officer</p>	Staff will continue to work with Metrolinx on the prioritization of mobility hubs within the City of Toronto and will report back to the Board in April 2016.
May 27, 2015	Item #20 Improving Transit Service Options to Major Music Festivals	<p>The Board referred the correspondence that was submitted by the Chair on behalf of Councillor Layton to staff and requested a report back on the item.</p> <p>Referred to Chief Operations Officer/Chief Customer Officer</p>	Staff will report back to the Board in the 2 nd Quarter of 2016.
May 27, 2015	Report #22 More Off-Peak Service: Expansion of All-Day, Every-Day Network	<p>Commissioner Mihevc moved the following motion:</p> <p>Requesting TTC Planning staff to report back to the Board in time for the 2016 Budget process on service and cost implications to achieve:</p> <ol style="list-style-type: none"> 1. Historic loading standards; 2. A system-wide headway service standard of not more than 20 minutes for buses, 10 minutes for streetcars and 5 minutes for subways (exclusive of the blue night network) <p>Referred to Chief Customer Officer</p>	Staff continue to look at further improvements to loading and service standards. A report will be submitted in association with the 2017 Operating Budget report.
June 22, 2015	New Business: Joint Initiatives between TTC and City Transportation Services	<p>Commissioner Mihevc moved that the following be added as Part 4 to the item.....:</p> <p>“That the findings of staff be referred to the Public Works and Infrastructure Committee for consideration”.</p> <p>..so such recommendation now reads as follows:</p> <p>“The Board requests TTC staff, in consultation with City Transportation staff, to report back in the Fall of 2015, in time for the 2016 budget process, on:</p> <ol style="list-style-type: none"> 1. an agreement for a Bike Parking strategy at subway stations; 2. a plan for the installation of bicycle parking rings at all TTC bus stops and shelters in the City of Toronto where space exists in the adjoining road allowance and or publicly owned boulevard; and 	<p>At the December 16, 2015 meeting the Board deferred the item for a cycle or two to allow for a meeting of Commissioners Heisey, De Baeremaeker, Mihevc, appropriate TTC staff and city staff from the Transportation Department.</p> <p>The meeting took place on January 28 and the report is being resubmitted to the February 25 Board meeting.</p>

TTC BOARD - OUTSTANDING ITEMS

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		<p>3. that consideration be given to a re-designed bus shelter that incorporates provision of bicycle parking facilities for all new bus shelter installations.</p> <p>4. that the findings of staff be referred to Public Works and Infrastructure Committee for consideration”.</p> <p>Referred to Chief Customer Officer</p>	
June 22, 2015	Opportunities for Improved Bus Service on Finch Avenue West: Follow-Up Report #3	<p>Commissioner De Baeremaeker moved the following:</p> <p>“That TTC staff report back to the Board once evaluation of the city-wide signal priority program is complete, outlining the steps that will be taken to adapt to changing traffic conditions and how travel benefits will be maximized for customers overall and along Finch Avenue West”.</p> <p>Referred to Chief Customer Officer</p>	Staff are working closely with Transportation Services on their signalling programme and how TTC priority can be included as part of a long term integration between the City’s system and TTC surface vehicle control system. Timing is subject to City of Toronto work plans.
June 22, 2015	Motorists Improperly Passing Stopped Streetcars	<p>New Business Item moved by Commissioner De Baeremaeker:</p> <p>“That TTC staff report back to the Commission on the feasibility of undertaking a pilot project that would assess and quantify the frequency of traffic violations by motorists who improperly pass streetcars while TTC streetcars are stopped.”</p> <p>Referred to Chief Customer Officer</p>	Staff will report back at the March 23, 2016 Board meeting.
July 29, 2015	Improvements to Overnight Service (“Blue Night”) Network: Follow-up Report	<p>Commissioner Crisanti moved the following motion:</p> <p>“That staff report back to the Board in July 2016 on re-examined merits that could potentially justify adding overnight service on either the 45 Kipling or the 46 Martin Grove routes.”</p> <p>Referred to Chief Customer Officer</p>	Staff will report back to the Board in July 2016.
July 29, 2015	Road closures for the Toronto International Film Festival: Effects on Transit Service	<p>Vice-Chair Heisey moved the following motion:</p> <p>“That the TTC request city staff and TIFF to consider closing a different combination of streets in 2016 that would still have a positive impact for the Festival, the local businesses and our TTC customers, but would not involve the closure of King Street West.”</p> <p>Referred to Chief Customer Officer</p>	Staff will report back to the Board in July 2016.

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September 28, 2015	Spacing and Safety of Bus Stops	<p>Chair Colle moved the following motion:</p> <p>Be it resolved that:</p> <p>“Staff report back on the matters of appropriate spacing between bus stops, the potential safety benefits of locating stops at protected crossings such as traffic signals and pedestrian crosswalks, and the effects of traffic signals and pedestrian crosswalks on both overall traffic operations and the speed and reliability of transit services and;”</p> <p>“Staff not take any action to remove either of the bus stops referenced in the letters from Councillor Nunziata, in order to allow the Board to consider the aforementioned staff report before responding to the Councillor”</p> <p>Referred to Chief Customer Service Officer</p>	Staff are working on an overall bus stop plan that will come to the Board in April 2016.
September 28, 2015	Litigation of the TTC Fitness for Duty Policy	<p>The Board referred this item to staff for a report back.</p> <p>Referred to Chief People Officer</p>	Staff will report back at the March 23, 2016 Board meeting.
September 28, 2015	TYSSE Steeles West Station, Contract a31-3 Claims	<p>Chair Colle moved the following motion:</p> <p>“Request that the TYSSE Task Force (EFT) provide an update on the TYSSE project”</p> <p>Referred to Chief Executive Officer</p>	Staff submitted a report to the January 21, 2016 meeting. As directed by the Board, staff will provide monthly in-camera update reports on claim settlements.
September 28, 2015	TTC Bus Route Redesign along Eglinton Avenue	<p>Submitted by Commissioner Mihevc:</p> <p>“As the work of Metrolinx along Eglinton Avenue progresses, it would be wise to begin the planning as soon as possible for all the buses that currently interface with Eglinton Avenue and consider how the new LRT might change the routes and schedules”</p> <p>Referred to Chief Customer Officer</p>	Staff will submit a report to the February 25, 2016 Board meeting.
September 28, 2015	Reinstating the Bathurst- Finch Community Bus	<p>The board deferred this item to be brought back with the staff report being prepared on Wheel-Trans and Community Bus accessibility services.</p> <p>Referred to Chief Customer Officer</p>	As the final step in a three part process, staff anticipate coming forward to the September 2016 Board meeting with a final Community Bus report.

<p>October 28, 2015</p>	<p>2016-2025 Bus Fleet and Facility Plan</p>	<p>Chair Colle moved the following motion:</p> <p>“Direct TTC Staff to report back on any operational efficiencies realized and a cost-benefit analysis of securing an additional new permanent bus garage in the City of Toronto”.</p> <p>Commissioner De Baeremaeker moved the following motion:</p> <p>“That staff report back on the City of Edmonton electric bus pilot project; the state of electric bus technology, CNG and other technologies; and how the TTC plans to meet the City of Toronto’s energy efficiency and clean air targets”.</p> <p>Commissioner Mihevc moved the following motion:</p> <p>“Request staff to report back well in advance of the 2017 budget process on a bus purchase strategy that takes into account:</p> <p>a) A return to the TTC historic crowding standards; and b) A stronger growth rate of TTC ridership”.</p> <p>Commissioner Minnan-Wong moved the following motion:</p> <p>“That staff be requested to review and make recommendations to improve the procurement process”.</p> <p>Referred to Chief Operating Officer/Chief Financial and Administration Officer</p>	<p>Staff anticipate coming forward to the Board with a report in June 2016.</p>
<p>October 28, 2015</p>	<p>Board Request: Staff Review of Options to Exclude Bombardier from Future Bidding</p>	<p>“Request TTC management to consult with alternative suppliers for delivery of the remaining TTC streetcars, should Bombardier be unable for whatever reason to fulfill this order within contractual timelines; and</p> <p>Request TTC staff to report back on the financial and operational impacts on the TTC should Bombardier not be able to fulfill their contractual obligations to deliver streetcars; and</p> <p>Request TTC staff to seek the advice of an outside business analyst to present to the Board on their assessment of Bombardiers’ corporate outlook; and</p> <p>Request TTC staff, in any negotiations on damages, liquidated or otherwise, to consider as a priority additional LRV’s as compensation”.</p> <p>Referred to Chief Operating Officer/Chief Financial and Administration Officer</p>	<p>Action is underway to address the recommendations approved in the staff report.</p>