

Agenda
Toronto Transit Commission

Meeting No. 1994

Thursday, January 21, 2016

10:00 am
Committee Room #2
Toronto City Hall, 100 Queen Street West

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

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. 1993 - Wednesday, December 16, 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 – January 2016 Update (For Information)
2. Response to Councillor Fragedakis Correspondence dated September 21, 2015 (For Information)
3. Toronto York Spadina Subway Extension – Schedule and Budget Reset Report (**This report contains advice or communications that are subject to Solicitor-Client Privilege**) (For Action)
4. Procurement Authorization – Computer Aided Dispatch/Automatic Vehicle Location (CAD/AVL) System (Presentation Available) (For Action)
5. Procurement Authorization – Supply of Bombardier Propulsion System Parts (Deferred from December 16, 2015 Meeting) (For Action)
6. Yorkdale Fatality of September 14, 2012 – Update to Management (For Information)
7. Status Update: Express Bus Study, and Introduction of First New Express Routes (For Action)
8. Approved Minutes of the Advisory committee on Accessible Transit (ACAT) General Monthly Meeting for October 29, 2015 and for November 26, 2015 (For Information)
9. Notice of Motion: Request a Staff Report on the Benefits of Microtransit (For Action)
10. Notice of Motion: Toronto Bike Share (For Action)
11. New Business – King Street Transit Transformation (*added to the agenda on a majority vote*)