


# Agenda Toronto Transit Commission

Meeting No. 1996

Wednesday, March 23, 2016

10:00 am – Confidential Session  
1:00 pm – Public Session  
Committee Room #1  
Toronto City Hall, 100 Queen Street West

Board Meetings are live-streamed on the [official TTC YouTube channel](#) 

## 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. 1995 - Thursday, February 25, 2016

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 – March 2016 Update (For Information)
2. Approved Minutes of the Advisory Committee on Accessible Transit (ACAT) General Monthly Meeting for January 29, 2016 (For Information)
3. Presentation: Emerging Transit Plans (Referred from the February 25, 2016 Meeting For Action)
4. Scarborough Subway Extension - Update (For Action)
5. 2016 Ridership Update (For Action)
6. Fitness for Duty (**This report contains advice that is subject to Solicitor-Client Privilege and litigation including communications necessary for that purpose**) (For Action)
7. Large Litigation Matters (**This report contains advice or communications that are subject to Solicitor-Client Privilege**) (For Action)
8. PRESTO Partnership Opportunities (**This report involves the Security of the municipality or local board**) (For Action)
9. Procurement Authorization – System Integrator Services for SAP-ERP Implementation Program (Wave – 1) (**This report contains advice or communications that are subject to Solicitor-Client Privilege**) (For Action)
10. Toronto-York Spadina Subway Extension (TYSSE) Claims Settlement Update (**This report contains advice or communications that are subject to Solicitor-Client Privilege**) (For Information)
11. Toronto-York Spadina Subway Extension Licence of Land For Commuter Parking Lot at Pioneer Village Station – Cherrywood/Clairville Hydro Corridor, Vaughan (**This report contains advice or communications that are subject to Solicitor-Client Privilege**) (For Action)
12. Toronto-York Spadina Subway Extension Procurement Amendment – Notice of Commercial Mitigation Measures at VMC Contract A37-1 (**This report contains advice or communications that are subject to Solicitor-Client Privilege**) (For Action)
13. Employment Matter (**This report contains confidential information about a labour relations matter**) (For Action)
14. Toronto-York Spadina Subway Extension Procurement Authorization Amendment Contract – A29-1 York University Station (For Action)
15. Toronto-York Spadina Subway Extension Procurement Authorization – Contract A31-3 Steeles West Station North (For Action)
16. Toronto-York Spadina Subway Extension Procurement Authorization – Contract A35-27 – Structural Finishing (For Action)
17. Metrolinx Kipling Interregional Bus Terminal Project (For Action)

18. Procurement Authorization – Supply of Bus Tires (For Action)
19. Procurement Authorization – Supply of Various OBI Bus Parts for the Hybrid Bus Fleet (For Action)
20. Procurement Authorization – Supply of Various Detroit Diesel and Allison Transmission Bus Parts (For Action)
21. TTC Corporate Policy Review: Policy 6.5 Authorization for Expenditures and Other Commitments (For Action)
22. Overhaul of 30 Canadian Light Rail Vehicles (CLRV) and Maintaining Non-Overhauled Streetcars in a State of Good Repair (For Action)
23. 2015 TTC Transit Enforcement Annual Report to the Toronto Transit Commission and the Toronto Police Services Board (For Action)
24. Improved Transit Service in East/Central Downtown: 514 CHERRY – Streetcar Service on King Street (For Action)
25. Improved Transit in East/Central Downtown: 72 Pape and 121 Fort York – Esplanade Bus Routes (For Action)
26. Notice of Motion: Essential Service - Bill 150, TTC Labour Disputes Resolution Act, 2011 (For Action)
27. Notice of Motion: Adding Members to Human Resources and Labour Relations Committee (For Action)
28. New Business: Fare Evasion (For Action)