


Agenda Toronto Transit Commission

Meeting No. 1999

Tuesday, May 31, 2016

1 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)
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. 1997 - Wednesday, April 27, 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 – May 2016 Update (For Information)
2. Approved Minutes of the Advisory Committee on Accessible Transit (ACAT) General Monthly Meeting for March 31, 2016 (For Information)
3. PricewaterhouseCoopers LLP Audit Results Report on the Toronto Transit Commission Consolidated Financial Statements for the Year Ended December 31, 2015 (For Action)
4. Draft Consolidated Financial Statements of Toronto Transit Commission for the Year Ended December 31, 2015 (For Action)
5. Auditor General's Report – Audit of Toronto Transit Commission Materials and Procurement Department, Phase One: Improving Controls to Safeguard Inventory (For Action)
6. Auditor General's Report – Toronto Transit Commission – Results of 2016 Follow-up of Previous Audit Recommendations (For Action)
7. Auditor General's Report – Toronto Transit Commission - Updated Audit Work Plan for 2016 and 2017 (For Action)
8. TTC Pension Fund Society and TTC Sick Benefit Association Bylaw Amendments (For Action)
9. TTC Pension Fund Society 2016 Annual General Meeting Newsletter (For Information)
10. Toronto-York Spadina Subway Extension (TYSSE) Claims Settlement Update (**This report contains advice or communications that are subject to Solicitor-Client Privilege**) (For Action)
11. TTC as an Essential Service (**This report is about labour relations and negotiations and contains advice or communications that are subject to Solicitor-Client Privilege**) (For Action)
12. Yorkdale Station Commuter Parking (**This report contains information about a proposed or pending acquisition or disposition of land**) (For Action)
13. Purchase Order Amendment Authority for the Supply of Fare Media Cards (**This report contains information pertaining to the Security of the property**) (For Action)
14. Update – Improvements to TTC's Procurement and Project Management Process for Construction Contracts (For Action)
15. Procurement Authorization Amendment – Supply, Installation and Maintenance of Fare gates for PRESTO (For Action)
16. Procurement Authorization Greenwood Complex – Track & Structure Building Renovation and DC Pendent Power Supply System Retrofit – Contract GR1-51 (For Action)

17. Procurement Authorization – Geotechnical & Geoenvironmental Triennial Services Contract G85-343 (For Action)
18. Purchase Order Amendment Authority – PNR Railworks Inc. – Toronto-York Spadina Subway Extension (For Action)
19. Procurement Authorization Amendment – Purchase 97 Forty Foot Low Floor Clean Diesel City Buses (For Action)
20. Renewal of Warehouse Space Lease – 40 Carl Hall Road (For Action)
21. Metrolinx Kipling Inter-Regional Bus Terminal Project Response to Member Motions (For Information)
22. New Business: Accessible Parking Spaces at the Downsview Subway Station (Submitted by TTC Chair Colle on behalf of Councillor Pasternak) *(added to the agenda on a majority vote)*