



Toronto Transit Commission Board

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Agenda

Toronto Transit Commission Board

Meeting No.: 2034

Meeting Date: Wednesday, July 10, 2019

Start Time: 10 a.m. – Confidential Session
1 p.m. – Public Session

Location: Committee Room 2, Toronto City Hall, 100 Queen Street West

Declarations of Interest – Municipal Conflict of Interest Act

Minutes of the Previous Meeting

Meeting No. 2033 held on Wednesday, June 12, 2019

Business Arising Out of the 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 – July 2019 Update (For Information)
2. Approved Minutes of the Advisory Committee on Accessible Transit (ACAT) General Monthly Meeting for May 30, 2019 (For Information)
3. Collective Bargaining Mandate – Amalgamated Transit Union Local 113 Customer Service Centre **(This report is about labour relations or employee negotiations)** (For Action)
4. Large Litigation Matters **(This report contains advice that is subject to solicitor-client privilege, including communications necessary for that purpose and/or litigation privilege)** (For Action)
5. Davisville Carhouse Pendent Power Supply System Retrofit and Facilities Upgrade (For Action)
6. Russell Carhouse – LFLRV Sand Silo and Delivery System (For Action)
7. Subway Air Quality – Final Report (For Action)
8. Support to Toronto Police Service Vehicle Mitigation Program (For Action)
9. Line 2 (Bloor-Danforth) Wheel Flats Update (For Action)
10. Fare Payments on Wheel-Trans Contracted Sedan Taxis (For Action)
11. (New) Motion without Notice - 640 Lansdowne Avenue – Lease and Licence submitted by TTC Chair Jaye Robinson, seconded by Commissioner Shelley Carroll