



Toronto Transit Commission Board

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Agenda

Toronto Transit Commission Board

Meeting No.: 2035

Meeting Date: Tuesday, September 24, 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. 2034 held on Wednesday, July 10, 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 – September 2019 Update (For Information)
2. Approved Minutes of the Advisory Committee on Accessible Transit (ACAT) General Monthly Meeting for June 27 and July 25, 2019 (For Information)
3. Dupont Station Easier Access III – Further Status Update (**This report contains advice or communications that are subject to solicitor-client privilege**) (For Action)
4. Materials and Procurement Consolidated Warehouse Leasehold Improvements Authorization Amendment (**This report is about a proposed or pending land acquisition or disposition of land for municipal or local board purposes**) (For Action)
5. Spadina Station Easier Access Phase III – Property Acquisition (**This report is about a proposed or pending land acquisition or disposition of land for municipal or local board purposes**) (For Action)
6. 1810 Markham Road – Building Upgrades (For Action)
7. Sheppard West Station Pavement Rehabilitation (For Action)
8. Subway Platform Gap Retrofit Program (For Action)
9. TTC Sick Benefit Association Annual Report (For Information)
10. Appointment of TTC Pension Fund Society Director (For Action)
11. Financial Update for Period Ending July 6, 2019 and Major Projects Update (For Information)
12. PricewaterhouseCoopers LLP 2018 Management Letter Follow-up (For Action)
13. Audit, Risk and Compliance: Progress and Strategies to Address Toronto Transit Commission's "High Priority" Outstanding Auditor General Recommendations (For Action)
14. Audit, Risk and Compliance: Flood Risk Management (For Action)
15. 2020 Schedule of Meetings (For Action)
16. City Council Transmittal – Executive Committee Item 7.5 Planning Recreation Facilities for the Don Mills Communities (For Action)
17. Notice of Motion – Improving Bus Transit and Traffic Flow on Keele Street (submitted by Commissioner Shelley Carroll, seconded by Commissioner Brad Bradford on behalf of Councillor James Pasternak) (For Action)

18. Revenue Control Strategy – Phase One: Response to the Auditor General Revenue Operations Phase One – Fare Evasion and Fare Inspection Report (For Action)
19. TTC Status Update – Ombudsman Recommendations (For Action)
20. (New) Motion without Notice – Moving Forward with Streetcar Camera Enforcement to Address Urgent Passenger Safety Concerns, submitted by Chair Jaye Robinson and seconded by Commissioner Shelley Carroll (This item has been deemed an urgent matter in accordance with Section 43 of the TTC's Bylaw to Govern Commission Proceedings)