



Agenda

Toronto Transit Commission Board

Meeting No.: 2005
Meeting Date: Tuesday, December 20, 2016
Start Time: 10 a.m. - Confidential Session
1p.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. 2004 held on Wednesday, November 30, 2016

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 Officers Report – December 2016 Update (For Information)
2. Approved Minutes of the Advisory Committee on Accessible Transit (ACAT) General Monthly Meeting for October 28, 2016 (For Information)
3. Appointment of Members to the Advisory Committee on Accessible Transit (ACAT) **(This report deals with personal matters about an identifiable individual, including municipal or local board employees)** (For Action)
4. Toronto-York Spadina Subway Extension (TYSSE) – Procurement Authorization Contract A35-17 – Completion Services (For Action)
- 4a. Toronto-York Spadina Subway Extension Claims Settlement Update **(This report contains advice or communications that are subject to Solicitor-Client Privilege)** (For Action)
5. Line 2 Modernization Plan – Property Acquisition **(This report contains information about a proposed or pending acquisition of land for municipal or local board purposes)** (For Action)
6. Lansdowne Station Easier Access III – Property Acquisitions **(This report contains information about a proposed or pending acquisition of land)** (For Action)
7. Chester Station Easier Access Phase III Property Acquisitions **(This report contains information about a proposed or pending acquisition of land)** (For Action)
8. Procurement Authorization McNicoll Bus Garage Design-Build – Contract MN1-1 **(This report contains information about the security of the local board and contains advice that is subject to Solicitor-Client privilege)** (For Action)
9. Commuter Parking Update **(This report contains information that pertains to the security of the property)** (For Action)
10. Transit Fare Equity: Fair Pass Program (For Action)
11. Capital Delivery Review – Project Management Maturity Implementation Plan (For Action)
12. Procurement Authorization – Easier Access Phase III Royal York Station Contract W45-6 (For Action)
13. Procurement Authorization – SAP Technical Service Assistance (For Action)

14. Procurement Authorization – Supply of Thermo King Air Conditioning Parts for Buses (For Action)
15. Transit Fare Inspection and Enforcement Model Update (Presentation Available) (For Action)
16. Presentation: PRESTO Implementation - Current Status and Next Steps (For Action)
17. New Streetcar Delivery and Claim Negotiation Update (For Action)
18. Islington Station Mississauga Transit Licence Extension (For Action)
19. Antenna Lease Renewal – 3050 Pharmacy Avenue (For Action)
20. 4050 Yonge Street – Entrance Connection to York Mills Station (For Action)
21. 2015 Annual Report on Diversity and Human Rights Achievements (For Action)
22. Proxy to Vote TTC Shares in Toronto Coach Terminal Inc. (TCTI) (For Action)
23. Correspondence: Request to TTC for Removal of Advertisement (submitted by TTC Chair J. Colle on behalf of Councillor G. Perks)