



Toronto Transit Commission Board

TTC Board Members

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Agenda

Toronto Transit Commission Board

Meeting No.: 2008
Meeting Date: Wednesday, March 22, 2017
Start Time: 1 p.m. – Public Session
Location: Committee Room #1

Declarations of Interest – Municipal Conflict of Interest Act

Minutes of the Previous Meeting

Meeting No. 2007 held on Tuesday, February 21, 2017

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. Award Acknowledgement: Raising the Roof Chez Toit (For Information)
2. Chief Executive Officers Report – March 2017 Update (For Information)
3. Approved Minutes of the Advisory Committee on Accessible Transit (ACAT) General Monthly Meeting for January 26, 2017 (For Information)
4. Next Steps on the Scarborough Subway Extension (For Action)
5. Procurement Authorization – Scarborough Subway Extension – Supplemental, Geotechnical, Geo-Environmental and Hydrogeological Services – Contract FE85-10 (For Action)
6. Toronto-York Spadina Subway Extension Procurement Authorization Amendment to Contract A85-70 Project Control Services (For Action)
7. Toronto-York Spadina Subway Extension (TYSSE) Claims Settlement Update (**This report contains advice or communications that are subject to Solicitor-Client Privilege**) (For Action)
8. 2017 CEO Goals & Objectives (**This report contains personal matters about an identifiable individual**) (For Action)
9. Procurement Authorization – Managed Services for SAP-ERP Implementation Program (For Action)
10. Implications of Automated Vehicles for TTC (For Action)
11. Community Bus Service – Follow-Up Report (For Action)
12. Presentation: Safe Service Action Plan (For Information)