



## Toronto Transit Commission Board

### TTC Board Members

Josh Colle (Chair)      Alan Heisey, Q.C. (Vice Chair)

Rick Byers	Glenn De Baeremaeker	Joe Mihevc
John Campbell	Joanne De Laurentiis	Denzil Minnan-Wong
Vincent Crisanti	Mary Fragedakis	Ron Lalonde

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If the TTC Board wants to meet in closed session (privately) a Member of the Board must make a motion to do so and give the reason why the Board has to meet privately. (Section 29 of the TTC By-law and Section 190 of the City of Toronto Act, 2006)

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The City of Toronto Act, 2006 and the Municipal Freedom of Information and Protection of Privacy Act, R.S.O. 1900, authorize the TTC to collect any personal information in your communication or presentation to the TTC Board. The TTC collects this information to enable it to make informed decisions on the relevant issue(s). If you are submitting letters, faxes, e-mails, presentations or other communications to the TTC, you should be aware that your name and the fact that you communicated with the TTC will become part of the public record and will appear on the TTC's website.

The TTC makes a video record of its Board meetings. If you make a presentation to the Board, the TTC will be video-recording you and the video record is available to the public.

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## **Agenda**

### **Toronto Transit Commission Board**

**Meeting No.:** 2011  
**Meeting Date:** Thursday, May 18, 2017  
**Start Time:** 10 a.m. - Confidential Session  
1p.m. - Public Session  
**Location:** Council Chamber, Toronto City Hall, 100 Queen Street West

#### **Declarations of Interest – Municipal Conflict of Interest Act**

#### **Minutes of the Previous Meeting**

Meeting No. 2010 held on Thursday, April 20, 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. Chief Executive Officers Report – May 2017 Update (For Information)
2. Approved Minutes of the Advisory Committee on Accessible Transit (ACAT) General Monthly Meeting for March 30, 2017 (For Information)
3. Presentation: Susan E. Opler, Ombudsman Toronto Report: An Investigation into the Toronto Transit Commission's Oversight of its Transit Enforcement Unit (For Information)
4. Presentation: Street Closures and TTC Service Diversions (For Information)
5. Presentation: Project Progress Update for Toronto-York Spadina Subway Extension (For Information)
6. Changes to TTC Bus Routes for Line 1 Extension (For Action)
7. Toronto-York Spadina Subway Extension (TYSSE) Procurement Authorization Amendment to Construction Management Services Contract A85-97 (For Action)
8. Toronto-York Spadina Subway Extension (TYSSE) Claims Settlement Update (**This report contains advice or communications that are subject to Solicitor-Client Privilege**) (For Action)
9. Random Testing – Legal Status Update (**This report is about labour relations, litigation or potential litigation and contains advice or communications that are subject to Solicitor-Client Privilege**) (For Action)
10. PRESTO Civil Works – Fare Gates (**This report is about litigation or potential litigation**) (For Action)
11. Surplus Land Review – Additional Properties List (**This report is about a proposed or pending acquisition or disposition of land for municipal or local board purposes**) (For Action)
12. Surplus Land Review Update and Declaration of Surplus TTC Properties (For Action)
13. Advancing Planning and Design for the Relief Line and Yonge Subway Extension (For Action)
14. Changes to TTC Bus Routes for Renforth Gateway Station (For Action)

15. Update to TTC Service Standards (Presentation Available) (For Action)
16. TTC Pension Fund Society and TTC Sick Benefit Association Bylaw Amendments (For Action)
17. Annual Safety, Health & Environment (SH&E) Management System Review – 2017 to 2019 TTC Corporate SH&E Goals and Objectives (For Information)
18. Appointment of Chair to the Audit & Risk Management Committee and Budget Committee (For Action)
19. Notice of Motion: Air Quality in the TTC Subway System (For Action)



## Supplementary Agenda

### Toronto Transit Commission Board

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#### Presentations/Reports/Other Business

20. Toronto York Spadina Subway Extension (TYSSE) Settlement of Claim – Highway 407 Station and Northern Tunnels – Contract A35-26 **(This report contains advice that is subject to Solicitor-Client privilege)** (For Action)