



Toronto Transit Commission Board

TTC Board Members

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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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Agenda

Toronto Transit Commission Board

Meeting No.: 2015
Meeting Date: Monday, October 16, 2017
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. 2014 held on Tuesday, September 5, 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 – October 2017 Update (For Information)
2. Approved Minutes of the Advisory Committee on Accessible Transit (ACAT) General Monthly Meeting for July 27, 2017 and August 31, 2017 (For Information)
3. Presentation: Greater Toronto Airport Authority – Regional benefits of a major mobility hub at Toronto Pearson (For Information)
4. Presentation: City of Toronto Real Estate – Update on the City-Wide Real Estate Transformation (For Information)
5. King Street Pilot: Monitoring and Evaluation (For Action)
6. Auditor General's Report – Review of Complaint Regarding the June 29, 2016 Toronto Transit Commission Briefing Note (For Action)
7. Auditor General's Report – Review of Toronto Transit Commission Accounts Payable Functions: Improving Invoice Verification and Vendor Account Management (For Action)
8. Toronto-York Spadina Subway Extension Procurement Authorization Amendment to Contract A85-69 Project Management Services (For Action)
9. Toronto-York Spadina Subway Extension – On-Call Miscellaneous Services - Procurement Authorization Amendment (For Action)
10. Toronto-York Spadina Subway Extension (TYSSE) Claims Settlement Update (**This report contains advice or communications that are subject to Solicitor-Client Privilege**) (For Action)
11. Essential Service Review (**This report contains information pertaining to labour relations or employee negotiations**) (For Action)
12. Consolidated Warehouse Strategy (**This report contains information pertaining to labour relations or employee negotiations**) (For Action)
13. Materials and Procurement Warehouse Lease Authorization (**This report is about a proposed or pending acquisition of land for municipal or local board purposes**) (For Action)
14. Scarborough Subway Extension Property Acquisition (**This report is about a proposed or pending acquisition of land for municipal or local board purposes**) (For Action)
15. Advancing Fare Integration (For Action)

16. One Person Train Operation - Procurement Authorization Amendment (For Action)
17. Subway Public Washroom Cleaning Contract – Procurement Authorization (For Action)
18. Supply of Subway Parts – Procurement Authorization (For Action)
19. Making Wellesley Station Accessible – Procurement Authorization (For Action)
20. Miscellaneous Design Services – Procurement Authorization (For Action)
21. TTC Radio Antenna Lease Renewals (For Action)
22. Bill 142 Construction Lien Amendment Act (For Action)
23. Appointment of TTC Pension Fund Society Directors (For Action)