



Toronto Transit Commission Board

TTC Board Members

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Agenda

Toronto Transit Commission Board

Meeting No.: 2014
Meeting Date: Tuesday, September 5, 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. 2013 held on Wednesday, July 12, 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 – September 2017 Update (For Information)
2. Approved Minutes of the Advisory Committee on Accessible Transit (ACAT) General Monthly Meeting for June 29, 2017 (For Information)
3. Presentation: Q1-Q2 2017 Customer Satisfaction Survey Results (For Information)
4. Toronto-York Spadina Subway Extension (TYSSE) Claims Settlement Update **(This report contains advice or communications that are subject to Solicitor-Client Privilege)** (For Action)
5. Toronto-York Spadina Subway Extension Settlement of Claim – Wilson Yard Modifications – Site Services Stage 2, Contract A18-20 **(This report contains advice or communications that are subject to Solicitor-Client Privilege)** (For Action)
6. Contract U2-7 – Union Station Second Platform and Concourse Improvements – Settlement of Claims **(This report contains advice or communications that are subject to Solicitor-Client Privilege)** (For Action)
7. Status and Future of Danforth Garage – Update **(This report is about a proposed or pending acquisition or disposition of land and contains advice or communications that are subject to Solicitor-Client Privilege)** (For Action)
8. Procurement Authorization – Purchase Sixty (60) Low Floor Wheel-Trans Mini-Buses (For Action)
9. Procurement Authorization – Purchase Four Hundred Forty (440) Low Floor Clean Diesel Buses (For Action)
10. Request to Permit Durham Region Transit Access to Scarborough Centre Station (For Action)
11. 12 Kingston Road – Service to Variety Village Post-Implementation Review (For Action)
12. Bylaw to Govern TTC Board Meeting Proceedings - Update (For Action)
13. Subway Air Quality (For Information)
14. Motion Without Notice – Camera Monitoring and Enforcement (submitted by Chair Colle and Vice-Chair Heisey)