Toronto Transit Commission Board

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Agenda

Toronto Transit Commission Board

Meeting No.:	2022
Meeting Date:	Tuesday, March 20, 2018
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. 2021 held on Thursday, February 15, 2018

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 Officer's Report – March 2018 Update (For Information)

2. Approved Minutes of the Advisory Committee on Accessible Transit (ACAT) General Monthly Meeting for January 26, 2018 (For Information)

3. Presentation: CreateTO – Integrated Real Estate Service Delivery Model (For Information)

4. Toronto-York Spadina Subway Extension – Procurement Authorization Amendment (For Action)

5. Toronto-York Spadina Subway Extension (TYSSE) Claims Settlement Update **(This report contains advice or communications that are subject to solicitor-client privilege, including communications necessary for that purpose)** (For Action)

6. Surplus Property Review – Phase 2 Update **(This report is about a proposed or pending land acquisition or disposition of land for municipal or local board purposes)** (For Action)

7. Greenwood Yard – Declaration of Western Portion (Buffer Land) Surplus Property (For Action)

8. TTC Pension Fund Society Administration (For Action)

9. U-Pass Policy Framework (For Action)

10. New TTC Services – Southwest Toronto (For Action)

11. Eglinton Crosstown LRT Interchange Stations – Final Designs (For Action)

12. Relief Line South – Tunnel Design (For Action)

13. Wilson Bus Garage - Upgrades (For Action)

14. Entrance Connection to Dundas Station (For Action)

15. Antenna Lease Renewal – 2180 Yonge Street (For Action)