



Toronto Transit Commission Board

TTC Board Members

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Brad Bradford	Jim Karygiannis	Denzil Minnan-Wong
Shelley Carroll	Ron Lalonde	Julie Osborne
Joanne De Laurentiis	Jennifer McKelvie	

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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.: 2033

Meeting Date: Wednesday, June 12, 2019

Start Time: 10 a.m. – Confidential Session
1 p.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. 2032 held on Wednesday, May 8, 2019

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 – June 2019 Update (For Information)
2. Approved Minutes of the Advisory Committee on Accessible Transit (ACAT) General Monthly Meeting for April 25, 2019 (For Information)
3. 2018 TTC APTA Audit Safety Initiatives Report (For Action)
4. Auditor General's Report – Toronto Transit Commission – 2019 Results of Follow-up of Previous Audit Recommendations (For Information)
5. PricewaterhouseCoopers LLP Audit Results Report on the Toronto Transit Commission Consolidated Financial Statements for the Year Ended December 31, 2018 (For Action)
6. Draft Consolidated Financial Statements of Toronto Transit Commission for Year Ended December 31, 2018 (For Action)
7. Financial Update for the Period Ended May 4, 2019 and Major Projects Update (For Information)
8. Collective Bargaining – Amalgamated Transit Union Local 113 Customer Service Centre **(This report is about labour relations or employee negotiations)** (For Action)
9. Dupont Station Easier Access III – Status Update **(This report is about litigation or potential litigation and contains advice or communications that are subject to solicitor-client privilege)** (For Action)
10. Making Bay Station Accessible **(This report contains advice or communications that are subject to solicitor-client privilege)** (For Action)
11. Making Keele Station Accessible **(This report contains advice or communications that are subject to solicitor-client privilege)** (For Action)
12. Making Sherbourne Station Accessible (For Action)
13. Construction Management Services (For Action)
14. Annual Review of TTC's Safety, Health and Environment Management System (For Information)
15. PRESTO Implementation Update – June 2019 (For Action)
16. 5-Year Service Plan & 10-Year Outlook – Status Update (For Action)
17. Improvements to Surface Transit Schedules (For Action)
18. Automated Transit Shuttle Pilot Project (For Action)
19. City of Toronto Report – EX6.5: Status Update – Toronto-Ontario Transit Responsibilities Realignment Review (For Action)

20. TTC Pension Fund Society Annual Report (For Information)
21. Notice of Motion – Review of 905 Eglinton East Express Bus, submitted by Commissioner Jennifer McKelvie and seconded by Commissioner Brad Bradford
22. Notice of Motion – Express bus service to Highland Creek Neighbourhood, submitted by Commissioner Jennifer McKelvie and seconded by Commissioner Brad Bradford
23. (New) Motion without Notice – Overdose Prevention and Response by frontline TTC Employees, submitted by Commissioner Brad Bradford and seconded by Commissioner Jennifer McKelvie (This item has been deemed an urgent matter in accordance with Section 43 of the TTC’s Bylaw to Govern Commission Proceedings)