



Toronto Transit Commission Board

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Agenda

Toronto Transit Commission Board

Meeting No.: 2037

Meeting Date: Thursday, October 24, 2019

Start Time: 10 a.m. – Confidential Session
1 p.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. 2035 held on Tuesday, September 24, 2019

Meeting No. 2036 held on Wednesday, September 25, 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 – October 2019 Update (For Information)
2. Approved Minutes of the Advisory Committee on Accessible Transit (ACAT) General Monthly Meeting for August 29, 2019 (For Information)
3. Greenwood Station Easier Access – Phase III Property Acquisition (**This report is about a proposed or pending land acquisition or disposition of land for municipal or local board purposes**) (For Action)
4. Update on TTC Benefit Fraud Cases (**This report contains advice that is subject to solicitor-client privilege, including communications necessary for that purpose and/or litigation privilege**) (For Action)
5. Toronto Transit Commission's Revenue Operations: Phase Two – PRESTO/TTC Fare Equipment and PRESTO Revenue (For Action)
6. Supply of Graham-White Parts (For Action)
7. Supply of OBI Parts (For Action)
8. Wheel-Trans Cross-Border Travel Study (For Action)
9. City Council Transmittal – Member Motion Item 10.7 Exploring Options for Affordable Toronto Transit Commission Fares for Post-Secondary Students (For Action)
10. City Council Transmittal – Executive Committee Item 8.23 Wheel-Trans Appeal Process (For Action)
11. City of Toronto Report EX9.1: Toronto-Ontario Transit Update (For Action)