



Minutes

Toronto Transit Commission Board

Meeting No.: 2036

Meeting Date: Wednesday, September 25, 2019

A special meeting of the TTC Board was held at Beanfield Centre at Exhibition Place, 100 Princes' Boulevard, Toronto, Ontario on Wednesday, September 25, 2019 commencing at 4:42 p.m.

Present at Public Session

A. Heisey, Q.C. (Vice-Chair), B. Bradford, J. De Laurentiis, R. Lalonde, J. McKelvie and J. Osbourne (Members), R. Leary (Chief Executive Officer), G. Downie (Chief of Major Projects), S. Haskill (Manager, Project Development and Coordination), O. Kobylansky (Executive Director – Operations), B. Leck (General Counsel), K. Llewellyn-Thomas (Chief Customer Officer – acting), F. Monaco (Chief of Infrastructure and Engineering), S. Reed Tanaka (Chief Capital Officer), J. Ross (Chief Operating Officer), K. Watson (Deputy CEO - Operations), R. Wong (Chief of Vehicles), M. Hagg (Senior Planner – System Accessibility), D. Geddes (Head - Wheel-Trans), C. Finnerty (Manager – CEO Business Support & Council Relations - acting), K. Lee (Head – Commission Services) and A. Farnsworth (Co-ordinator – Secretariat Services) were present.

A. Heisey was in the Chair.

Declaration of Interest - Municipal Conflict of Interest Act

Nil.

Public Presentations

Nil.

Presentations/Reports/Other Business

1. Advisory Committee on Accessible Transit: Our History, Successes, Challenges and the Road Ahead.

Mazin Aribi, Chair of the Advisory Committee on Accessible Transit (ACAT), delivered a presentation on this item.

The TTC Board received the presentation for information.

2. TTC Public Forum on Accessible Transit: 12 Years of Consultation and Improvement.

Matt Hagg, Senior Planner - System Accessibility, delivered a presentation on this item.

The TTC Board received the presentation for information.

The meeting adjourned at 5:28 p.m.