



Toronto Transit Commission Board

TTC Board Members

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This meeting of the TTC Board will be conducted with members participating in-person and remotely.

Special Assistance for Members of the Public:

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Meeting Agenda

Toronto Transit Commission Board

Meeting No.: 2078
Meeting Date: Thursday, December 7, 2023
Start Time: 10:00 a.m.
Location: Committee Room 2, City Hall, 100 Queen Street West/
Video Conference

Land Acknowledgement

Declarations of Interest – Municipal Conflict of Interest Act

Minutes of the Previous Meeting

Meeting No. 2077 held on Wednesday, November 22, 2023

Public Presentations

The public may submit written comments or register to speak to the TTC Board. The public may speak to the TTC Board in person or by video conference.

Requests to speak must be registered by noon of the business day preceding meeting day by submitting a request to commissionservices@ttc.ca Those who register to speak will be provided with instructions on how to participate in the meeting.

Presentations/Reports/Other Business

1. Policies to Support the Revenue Protection and Special Constable Service Culture Change Program (For Action) **(Timed Item - 10:00 a.m.)**
2. Chief Executive Officer's Report – December 2023 (For Information)
3. Approved Minutes of the Advisory Committee on Accessible Transit (ACAT) General Monthly Meetings for October 26, 2023 (For Information)
4. Presentation to Retiring Members and Appointment of New Members to the Advisory Committee on Accessible Transit (ACAT) **(Confidential Attachment – this report contains information about an identifiable person, including municipal or local board employees)** (For Action)
5. TTC's Partnership Approach to Community Safety, Security, and Well-Being on Public Transit - Response to TTC Board Motions (For Action)
6. Procurement Authorization - Bus and Streetcar Servicing and Cleaning (For Action)
7. Financial and Major Projects Update for the Period Ended September 30, 2023 (For Action)
8. Contract Amendment - Engineering Support and Design Standards Consultant (For Action)
9. Automatic Train Control Contract Amendment (For Action)
10. Declaration of Surplus Property - 21 Pleasant Boulevard (For Action)
11. Procurement Authorization - Sale and Removal of TTC Buses (For Action)
12. Proxy to Vote TTC Shares in Toronto Coach Terminal Inc. (For Action)
13. Collective Bargaining Update **(Confidential Attachment – this report contains information about labour relations or employee negotiations)** (For Action)