



Toronto Transit Commission Board

TTC Board Members

Jamaal Myers (Chair)

Joanne De Laurentiis (Vice-Chair)

Paul Ainslie

Josh Matlow

Julie Osborne

Stephen Holyday

Chris Moise

Dianne Saxe

Fenton Jagdeo

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

Special Assistance for Members of the Public:

TTC staff can arrange for special assistance with some advance notice. If you need special assistance, please call 416-393-3698 or e-mail commissionservices@ttc.ca


Closed Meeting Requirements:

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)

Notice to people writing or making presentations to the TTC Board:

The City of Toronto Act, 2006 and the Municipal Freedom of Information and Protection of Privacy Act, R.S.O. 1900, authorize the TTC to collect any personal information in your communication or presentation to the TTC Board. The TTC collects this information to enable it to make informed decisions on the relevant issue(s). If you are submitting letters, faxes, e-mails, presentations or other communications to the TTC, you should be aware that your name and the fact that you communicated with the TTC will become part of the public record and will appear on the TTC's website.

The TTC makes a video record of its Board meetings. If you make a presentation to the Board, the TTC will be video-recording you and the video record is available to the public.

Board Meetings are also live-streamed on the [official TTC YouTube channel](#) 

If you want to learn more about why and how the TTC collects your information, write to the Commission Services Office, Toronto Transit Commission, 1900 Yonge Street, Toronto, Ontario M4S 1Z2.

ttc.ca

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Visit the website for access to all agendas, reports, decisions and minutes of TTC Board and its Committees.



Meeting Agenda

Toronto Transit Commission Board

Meeting No.: 2083
Meeting Date: Thursday, April 11, 2024
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. 2081 held on Thursday, February 22, 2024

Meeting No. 2082 held on Tuesday, April 2, 2024

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.

Administrative Inquiry

Under the By-law to Govern Board Proceedings, the TTC Board can receive or refer an Administrative Inquiry to the appropriate TTC official or department.

1. Missing video archive of the February 22, 2024 Toronto Commission Board Meeting
2. Service changes in the event of winter weather and the closing of fifty-six bus stops on March 22nd, 2024

Presentations/Reports/Other Business

3. Chief Executive Officer's Report – April 2024 (For Information)
4. Policies to Support the Revenue Protection and Special Constable Service Culture Change Program (Deferred from the December 7, 2023 TTC Board Meeting) (For Action)
 - a. Supplementary Report – Policies to Support the Revenue Protection and Special Constable Service Culture Change Program (For Action)
5. Diversity and Culture 2023 Annual Report - Equity, Diversity, Inclusion and Accessibility (EDIA): Progress Through Systemic Change (For Action)
6. TTC Special Constable Service 2023 Annual Report (For Action)
7. 2024 TTC Asset Management Plan (For Action)
8. Line 3 SRT Incident Investigation and Subway Track Continuous Improvement Initiatives (For Action)
9. TTC's Draft Innovation and Sustainability Framework (For Action)
10. TTC and IAMAW Lodge 235 - Collective Agreement Ratification (**Confidential Attachment - this report is about labour relations or employee negotiations**) (For Action)
11. Non-Union Staff Compensation Review (**Confidential Attachment - this report is about labour relations or employee negotiations**) (For Action)
12. Financial and Major Projects Update for the Year Ended December 31, 2023 (For Action)
13. Easier Access Phase III - Project Status Update April 2024 (For Action)
14. Approval of Public Art Concepts for the Bay, Castle Frank, Christie, Donlands and Lansdowne Stations (For Action)
15. Procurement Authorization – Subway Track Rail Milling Services (For Action)

16. Birchmount Bus Garage – Bus Washracks Upgrade and Anti-Slip Flooring in Fuelling Lanes Area (For Action)
17. Making Electronic Participation for the TTC Permanent – Update (For Action)
18. Appointment to TTC Pension Plan Board of Directors (For Action)
19. City Council Transmittal – EX11.8 RapidTO: Surface Transit Network Plan (For Action)
20. City Council Transmittal – CC15.1 Budget Implementation Including Property Tax Rates, User Fees and Related Matters (For Action)