



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:

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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)

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Meeting Agenda

Toronto Transit Commission Board

Meeting No.: 2080
Meeting Date: Thursday, January 25, 2024
Start Time: 9:30 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. 2078 held on Thursday, December 7, 2023

Meeting No. 2079 held on Thursday, December 20, 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. Chief Executive Officer's Report – January 2024 (For Information)
2. Approved Minutes of the Advisory Committee on Accessible Transit (ACAT) General Monthly Meetings for November 30, 2023 (For Information)
3. Subway and Streetcar Closures - 2023 Review and 2024/2025 Forecast (For Action)
4. Scarborough Rapid Transit (SRT) Line 3 Bus Replacement and Busway Status Update **(Confidential Attachment – this report is about a proposed or pending land acquisition or disposition of land for municipal or local board purposes)** (For Action)
5. Line 6 Finch West – Train Operating and Service Agreement (For Action)
6. TTC and CUPE, Local 5089 – Collective Agreement Ratification **(Confidential Attachment – this report contains information about labour relations or employee negotiations)** (For Action)
7. Collective Bargaining Update **(Confidential Attachment – this report contains information about labour relations or employee negotiations)** (For Action)
8. 90 Croatia Street - New Entrance Connection to Dufferin Station (For Action)
9. Procurement Authorization – Elevator Maintenance and Repair Services (For Action)
10. Procurement Authorization - Personal Computing Devices and Services (For Action)
11. Appointment of a TTC Board Member to the Audit & Risk Management Committee (For Action)
12. Notice of Motion – Establishment of a Joint Working Group on Motor-Assisted Micro-Mobility Devices – by Commissioner Dianne Saxe, seconded by Chair Jamaal Myers (For Action)
13. Notice of Motion – TTC Board – Education and Training Session – by Chair Jamaal Myers, seconded by Vice-Chair Joanne De Laurentiis (For Action)