



## Toronto Transit Commission Board

### TTC Board Members

Josh Colle (Chair)      Alan Heisey, Q.C. (Vice Chair)

Rick Byers	Glenn De Baeremaeker	Joe Mihevc
John Campbell	Joanne De Laurentiis	Denzil Minnan-Wong
Vincent Crisanti	Mary Fragedakis	Ron Lalonde

### 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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## **Agenda**

### **Toronto Transit Commission Board**

**Meeting No.:** 2026  
**Meeting Date:** Tuesday, June 12, 2018  
**Start Time:** 10 a.m. - Confidential Session  
1p.m. - Public Session  
**Location:** Committee Room 2, Toronto City Hall, 100 Queen Street West

#### **Declarations of Interest – Municipal Conflict of Interest Act**

#### **Minutes of the Previous Meeting**

Meeting No. 2025 held on Tuesday, May 8, 2018

#### **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 – June 2018 Update (For Information)
2. Approved Minutes of the Advisory Committee on Accessible Transit (ACAT) General Monthly Meeting for April 26, 2018 (For Information)
3. Rebuild and Redesign of TTC.ca (Presentation) (For Information)
4. Toronto York Spadina Subway Extension (TYSSE) Claims Settlement Update (**This report contains advice or communications that are subject to solicitor-client privilege, including communications necessary for that purpose**) (For Action)
5. Acquisition of Additional Lands for Subway Yard (**This report contains is about a proposed or pending land acquisition or disposition of land for municipal or local board purposes**) (For Action)
6. Scarborough Subway Extension Tunnel and Emergency Exits Property Acquisition (**This report is about a proposed or pending land acquisition or disposition of land for municipal or local board purposes**) (For Action)
7. Scarborough Subway Extension - Memorandum of Understanding with Scarborough and Rouge Hospital (**This report is about a proposed or pending land acquisition or disposition of land for municipal or local board purposes**) (For Action)
8. Auditor General's Report: Managing Telecommunication Contracts and Payments (For Action)
9. Auditor General's Report: Results of Outstanding Audit Recommendations (For Action)
10. PricewaterhouseCoopers LLP Audit Results Report on the Toronto Transit Commission Consolidated Financial Statements for the Year Ended December 31, 2017 (For Action)
11. Draft Consolidated Financial Statements of Toronto Transit Commission for Year Ended December 31, 2017 (For Action)
12. Financial Update for the Period Ended April 7, 2018 (For Information)
13. PRESTO Update and Transition Overview (For Action)
14. Supply, Installation and Maintenance of Fare Gates for PRESTO – Contract Amendment (For Action)
15. Toronto Parking Authority Contract – TTC Commuter Parking (For Action)
16. Benefits of Side-Entry Accessible Taxicabs in Toronto (For Action)
17. Track Maintenance Contract (For Action)
18. Supply of Microsoft Software (For Action)

19. Supply of Various Safety Products (For Action)
20. Yonge Subway Extension – Tunnel Design (For Action)
21. Easier Access III - Award of Contracts during Municipal Election (For Information)
22. TTC Pension Fund Society 2017 Annual Report (For Information)
23. Outstanding Board Items (For Information)
24. Notice of Motion: Establishing the “TTC Random Acts of Kindness” Awards (submitted by Commissioner Joe Mihevc, seconded by Commissioner Glenn De Baeremaeker)
25. Notice of Motion: Community Concerns and Bus Routes on Local Roads – Review & Consideration of the Use of Electric Vehicles (submitted by Commissioner Mary Fragedakis, seconded by Vice-Chair Heisey)
26. New Streetcar Program – Request for Information (RFI) for 60 Additional Streetcars (For Information)
27. Green Bus Technology Plan Update (Presentation) (For Action)
28. (New) Legal Advice on Employment Related Matters (**This matter is related to advice or communications that are subject to solicitor-client privilege, including communications necessary for that purpose**) URGENT