

# AGENDA

## TORONTO TRANSIT COMMISSION

Meeting No. 1912

Thursday, September 24, 2009

1:00 P.M.

Council Chamber  
Toronto City Hall  
100 Queen Street West

### DECLARATION OF INTEREST - MUNICIPAL CONFLICT OF INTEREST ACT

### MINUTES OF THE PREVIOUS MEETINGS

- Meeting No. 1911 – August 26, 2009

### BUSINESS ARISING OUT OF MINUTES

### COMMITTEE OF THE WHOLE RESOLUTION

- Thursday, October 29, 2009

### PUBLIC PRESENTATIONS

*Presentations will be heard at 2:00 p.m. Requests to speak must be registered in writing by 12:00 Noon of day preceding meeting day.*

### NOTICE OF MOTIONS

NIL

### MOTIONS WITHOUT NOTICE

NIL

### ITEMS OF WHICH NOTICE HAS PREVIOUSLY BEEN GIVEN

NIL

## ITEMS DEFERRED FROM LAST MEETING TO PERMIT DEBATE/PUBLIC PRESENTATIONS

NIL

### 1. REPORTS WITH CONFIDENTIAL ATTACHMENTS (COMMITTEE OF THE WHOLE)

- (a) Voluntary Disclosure - GST Liability on Commercial Eases - Status Update  
*(FOR INFORMATION)*  
*(This report contains advice or communications that are subject to solicitor-client privilege)*

### 2. PRESENTATIONS

NIL

### 3. BUDGET MATTERS

NIL

### 4. PROCUREMENT AUTHORIZATIONS

- (a) Procurement Authorization – Transit City Light Rail Program Sheppard East LRT Consultant Services *(FOR ACTION)*
- (b) Procurement Authorization - Toronto-York Spadina Subway Extension – Downsview Station Connection to Wilson Yard – Contract A24-1 *(FOR ACTION)*
- (c) Toronto-York Spadina Subway Extension Project –Sheppard West Station Approval of Conceptual Design *(FOR ACTION)* – **Presentation Available**
- (d) Toronto-York Spadina Subway Extension Project –York University Station Approval of Conceptual Design *(FOR ACTION)* – **Presentation Available**
- (e) Summary of Authorized Expenditures between \$1,000,000 to \$5,000,000 for the Period June 1, 2009 to July 31, 2009 *(FOR INFORMATION)*

### 5. PROCUREMENT AUTHORIZATION AMENDMENTS

NIL

### 6. NOTICE OF AWARDS

NIL

### 7. SERVICE MATTERS

NIL

**8. OTHER BUSINESS**

- (a) Toronto-York Spadina Subway Extension Project – Station Design Philosophy (***FOR ACTION***)
- (b) TTC Corporate Policy – Special Transportation Passes (***FOR ACTION***)
- (c) Outstanding Commission Items (***FOR INFORMATION***)

**9. NEW BUSINESS**

**10. CORRESPONDENCE**

*A correspondence summary will be distributed at the meeting.*

**TORONTO TRANSIT COMMISSION MEMBERS**

***CHAIR ADAM GIAMBRONE  
VICE-CHAIR JOE MIHEVC  
COMMISSIONER MARIA AUGIMERI  
COMMISSIONER SANDRA BUSSIN  
COMMISSIONER SUZAN HALL  
COMMISSIONER PETER MILCZYN  
COMMISSIONER RON MOESER  
COMMISSIONER ANTHONY PERRUZZA  
COMMISSIONER BILL SAUNDERCOOK***