

CONFIRMATION OF MINUTES

That the Transit Services Committee confirm the Minutes of the Committee meeting of 1 September 1999, as well as the Minutes of the Joint Corporate Services and Economic Development/Transportation/Transit Services Committee meeting of 16 September 1999.

DECLARATIONS OF INTEREST

PAGE

REGULAR ITEMS

1. TORONTO PROTOCOL
- General Manager's report dated 01 Sep 99 01

That the Transit Services Committee endorse the Toronto Protocol, as shown in Exhibit 1.

2. SYSTEMWARE INCORPORATED - APC SOFTWARE
- General Manager's report dated 1 Oct 99 04

That the Transit Services Committee confirm the award of a contract approved under the Commission Chair's Delegated Authority (Transit Services Committee , 19 May 1999) to Systemware Incorporated of Toronto to an upset limit of \$197,000 for the re-engineering of the Automated Passenger Counting software system.

3. MODIFICATIONS TO MAIN STORES AREA OF
1500 ST. LAURENT GARAGE
- General Manager's report dated 17 Nov 99 06

That the Transit Services Committee approve funding in the amount of \$222,500 in order for OC Transpo to move expeditiously with modifications to the Main Stores area of the garage at 1500 St Laurent Blvd, required as a result of the incident on 6 April 1999. Funds are available in the 1999 Approved Capital Budget.

4. THE RACK AND ROLL PROGRAM 08
- General Manager's report dated 8 Nov 99

That the Transit Services Committee approve the extension of the Rack and Roll program in 2000 to equip the articulated bus fleet, at a cost of \$120,000, subject to the availability of funds in the 2000 budget.

5. PARA TRANSPO SERVICE CONTRACT EXTENSION 25
- General Manager's report dated 8 Nov 99

That the Transit Services Committee approve a two-year extension of the current Laidlaw Transit Ltd. contracts for the provision of Para Transpo services for persons with disabilities.

6. ACCESSIBLE TRANSIT ADVISORY COMMITTEE 28
- General Manager's report dated 8 Nov 99

That the Transit Services Committee appoint the persons listed herein as members or alternates of the Accessible Transit Advisory Committee for the period 1 November 1999 to 31 October 2001.

7. SENIOR PASS PRICING 32
- General Manger's report dated 17 Nov 99

That the Transit Services Committee recommend the Transit Commission approve that;

- 1) when the special \$19.99 senior pass rate for the International Year of Older Persons ends on December 31, 1999, the price be set at \$24 instead of being restored to its previous rate of \$28;**
- 2) the existing top-up be maintained for senior pass users on Para Transpo.**

Transit Services Committee Agenda
24 November 1999

OTHER BUSINESS

ADJOURNMENT

NEXT MEETING(S)

Transit Services Committee
Transit Commission

6 January 2000
To be confirmed