



## **NOTICE OF MEETING**

### **TRANSPORTATION SERVICES COMMITTEE**

A meeting of the Regional **Transportation Services Committee** will be held on **WEDNESDAY, February 6, 2013**, in Committee Room "A", York Region Administrative Centre, 17250 Yonge Street, in the Town of Newmarket, at **9 a.m.**

DENIS KELLY  
REGIONAL CLERK

/C. Clark  
January 31, 2013  
Attachments

#### **Committee Members**

Mayor W. Emmerson, Chair  
Regional Councillor G. Landon, Vice Chair  
Mayor R. Grossi  
Regional Councillor J. Jones  
Regional Councillor G. Rosati  
Regional Councillor V. Spatafora  
Mayor T. Van Bynen  
Regional Chair B. Fisch, ex officio

The Regional Municipality of York, 17250 Yonge Street, Newmarket, Ontario L3Y 6Z1  
Tel: (905) 830-4444 Ext. 1320, 1-877-464-9675, Fax (905) 895-3031  
Internet: [www.york.ca](http://www.york.ca)

Regional Clerk's Office  
CORPORATE SERVICES DEPARTMENT

**REVISED AGENDA**

**TRANSPORTATION SERVICES COMMITTEE**

Committee Room "A"  
Administrative Centre  
17250 Yonge Street  
Newmarket, Ontario

February 6, 2013

9 a.m.  
Quorum: 4

---

**DISCLOSURES OF INTEREST**

Page No.

**A. DEPUTATIONS**

*(Subject to the Committee granting deputant status.)*

None

**B. PRESENTATIONS**

1. Chris Kynicos, Head, Transportation Asset Management, Transportation and Community Planning, regarding 'Transportation and Community Planning 2011 State of the Infrastructure Report'  
*(Please refer to Agenda Item No. D1.)*
2. Gregg Loane, Project Manager, Integrated Intelligent Transportation Systems, Transportation and Community Planning – Roads, regarding 'Travel Alert Mobile Application'  
*(Please refer to Agenda Item No. D2.)*

**C. COMMUNICATIONS**

1. *Paul Jankowski, Commissioner of Engineering and Public Works, City of Vaughan, dated January 30, 2013, regarding 'Metrolinx – City of Vaughan Input Into The Big Move Update'* **Attached**
2. *Kathleen Llewellyn-Thomas, Commissioner of Transportation and Community Planning, dated February 6, 2013, regarding 'Update – Request for Proposal (RFP) No. P-12-91 – Award Collection and Disposal of Waste and Recyclables at York Region Transit Facilities'* **Attached**

**D. REPORTS SUBMITTED BY THE  
COMMISSIONER OF TRANSPORTATION AND COMMUNITY PLANNING**

**1. Transportation and Community Planning 2011 State of Infrastructure Report 1**

February 6, 2013, recommending that:

1. Council receive this report for information.

**2. Travel Alert Mobile Application 13**

January 24, 2013, recommending that:

1. The Regional Clerk circulate this report to the Clerks of the local municipalities and to York Regional Police.

**3. Red Light Camera Enforcement Program Site Selection 21**

January 24, 2013, recommending that:

1. The Regional Clerk circulate this report to the Clerks of the local municipalities and to York Regional Police.

**4. Dial-A-Ride Contract Extension (Cares Accessible Transportation) 29**

January 22, 2013, recommending that:

1. Council exercise the option to extend the contract with Cares Accessible Transportation (formerly 1210670 Ontario Inc. o/a, Scarborough City Cab) for the provision of services and accessible low-floor vehicles and sedans for the York Region Transit Dial-a-Ride Service on the following terms:
  - a) The term of contract be for a period of two years, to April 25, 2015, on the same terms and conditions as the current contract and outlined in this report.
  - b) The total estimated cost of the contract for two years be \$1,423,620, including the cost of fuel and excluding taxes.

**5. Extension of Contract P-10-97 35  
Project Management Consulting Services for a  
Computerized Maintenance Management System**

January 24, 2013, recommending that:

1. Council approve an increase in scope to Stantec Consulting Limited's assignment, to provide a consultant project manager for an additional six months, thereby increasing the assignment from \$374,400 to \$478,920, excluding taxes.

**OTHER BUSINESS**

**1. Monthly Ridership Statistics – December 2012 41**

**ADJOURNMENT**

Note: There may be additional items considered that do not appear on this Agenda. Please refer to the Committee Report to Council, found in Agendas, Minutes and Reports under Regional Government at: [www.york.ca](http://www.york.ca), for all items considered at this meeting.