

A G E N D A

York Region Rapid Transit Corporation Board of Directors Meeting

Place: Committee Room "A", York Region Administrative Centre
17250 Yonge Street, Newmarket, Ontario

DISCLOSURES OF INTERESTS

ELECTION OF VICE CHAIR

APPROVAL OF MINUTES

November 1, 2012 Board Meeting. **1**

PRESENTATIONS

None.

COMMUNICATIONS

1. Vincent Rodo, Chief Financial and Administrative Officer, Toronto Transit Commission, dated October 26, 2012, regarding 'Downtown Rapid Transit Expansion Study (DTRES) Phase 1 Strategic Plan' **7**

REPORTS

None.

OTHER BUSINESS

MOTION TO RESOLVE INTO PRIVATE SESSION TO CONSIDER THE FOLLOWING MATTERS:

1. Approval of Private Minutes November 1, 2012 Board Meeting
2. Approval of Procurement Process for the VivaNext Yonge Street Rapidway Project
3. Verbal Updates:
 - a. Cornell Bus Terminal
 - b. OMSF
 - c. H2 VMC/SmartCentres
 - d. Yonge Subway North Extension

ADJOURNMENT