

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

APPROVAL OF MINUTES

March 7, 2013 Board Meeting. **1**

PRESENTATIONS

1. 2013 vivaNext Strategic Communications Plan for the Commissioning and Opening of the First Median Rapid Transit Corridor
2. Business Support Program
(Deferred from May 2, 2013 meeting)
3. Yonge Subway Extension Tail Track TPAP
(Deferred from May 2, 2013 meeting)

COMMUNICATIONS

1. Bruce McCuaig, President and Chief Executive Officer, Metrolinx, dated April 2, 2013, regarding 'The Big Move Update'
(Deferred from May 2, 2013 meeting) **3**

- 2. Jeffrey A. Abrams, City Clerk, City of Vaughan, dated April 29, 2013, regarding 'Underground Relocation of Hydro Transmission Lines Viva Rapidway Project – H2 VMC Segment, Ward 4' 23

- 3. Adelina Urbanski, Commissioner of Community and Health Services and Bill Hughes, Commissioner of Finance and Regional Treasurer, dated May 3, 2013, regarding 'AODA Update – Management Direction on Incorporating Accessibility Criteria in Purchases and Acquisitions' 31

REPORTS

- 1. **York Region Rapid Transit Corporation 2013 – 2023 Business Plan – Annual Update** 33
(Deferred from May 2, 2013 meeting)

Recommending that:

- 1. The attached 2013 – 2023 business plan of York Region Rapid Transit Corporation be received for information.

- 2. **Project Status Quarterly Report – Q1-2013** 39
(Deferred from May 2, 2013 meeting)

Recommending that:

- 1. The attached Project Status Quarterly Report for Q1-2013 of the Chief Financial Officer be received for information.

- 3. **York Region Rapid Transit Corporation 2012 Annual Report** 79

Recommending that:

- 1. The draft York Region Rapid Transit Corporation Annual Report 2012 be received and approved.

- 2. The York Region Rapid Transit Corporation Annual Report be presented by the Chief Executive Officer and President to York Region Council annually.

4. 2013 vivaNext Strategic Communications Plan for the Commissioning and Opening of the First Median Rapid Transit Corridor

85

Recommending that:

The 2013 vivaNext Strategic Communications Plan for the Commissioning and Opening of the First Median Rapid Transit Corridor be approved.

OTHER BUSINESS

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

Deferred from May 2, 2013 meeting:

1. Approval of Private Minutes, March 7, 2013 Board Meeting.
2. VivaNext Yonge Street Rapidway Project – Update on RFQ Procurement Process
3. Investment Strategy
4. Yonge North Subway Extension – Strategic Direction
5. Cornell Bus Terminal – Progress Update

ADJOURNMENT