

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. Business Support Program
2. Yonge Subway Extension Tail Track TPAP – Update on Public Meeting

COMMUNICATION

1. Bruce McCuaig, President and Chief Executive Officer, Metrolinx, dated April 2, 2013, regarding 'The Big Move Update' 5

REPORTS

1. **York Region Rapid Transit Corporation 2013 – 2023 Business Plan – Annual Update** 23

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

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Recommending that:

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

OTHER BUSINESS

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

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
6. Viva Operations, Maintenance and Storage Facility (OMSF) Update

ADJOURNMENT