

**Regional Clerk's Office
CORPORATE SERVICES DEPARTMENT**

AGENDA

TRANSIT COMMITTEE

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

April 10, 2008

11:00 a.m.

REGULAR MEETING

DISCLOSURE OF INTERESTS

Page No.

A. DEPUTATION

None.

B. PRESENTATIONS

- 1.** Ann Marie Carroll, Assistant Manager, Operations, York Region Transit, regarding 'York Region Transit Operations and Maintenance Contractor Report Card' (Please refer to Agenda Item No. D1).
- 2.** Irene McNeil, Manager, Service Planning and Sharon Doyle, Manager, Mobility Plus, York Region Transit, regarding 'York Region Transit Mobility Plus, 2007 System Performance Review' (Please refer to Agenda Item No. D2).

C. COMMUNICATIONS

- 1.** Sybil Fernandes, Deputy City Clerk, City of Vaughan, dated February 15, 2008, regarding 'Enhancing Public Transit Options in West Vaughan'. **1**
- 2.** Rob MacIsaac, Chair, Metrolinx, dated March 31, 2008, regarding 'Bicycle Related Infrastructure Funding - Metrolinx BikeLinx Program'. **5**

**D. REPORT SUBMITTED BY COMMISSIONER OF FINANCE
AND CHIEF ADMINISTRATIVE OFFICER**

1. 2008 Operating Budget Update 9

April 3, 2008, recommending that:

1. Committee give consideration to the list of additional initiatives set out in Attachment 1 and further detailed in Attachment 2.
2. Committee consider the initiatives that are within their area of responsibility recommended by the Chief Administrative Officer and Commissioner of Finance, as identified in column G of Attachment 1, and forward its recommendation to the Commissioner of Finance to prepare a consolidated report to Finance and Administration Committee for its April 17, 2008 meeting.

**REPORTS SUBMITTED BY THE
COMMISSIONER OF TRANSPORTATION SERVICES**

**2. York Region Transit 21
Operations and Maintenance Contractor Report Card**

March 26, 2008, recommending that:

1. It is recommended that this report be received for information.

**3. York Region Transit 31
Mobility Plus 2007 System Performance Review**

March 26, 2008, recommending that:

1. It is recommended that this report be received for information.

**4. York Region Transit 49
Greater Toronto Area Fare System (Presto)
Progress Report**

March 25, 2008, recommending that:

1. It is recommended that this report be received for information.

5. York Region Transit 55
YRT/Viva Transit U-Pass Program

March 26, 2008, recommending that:

1. Staff be authorized to implement a Universal Transit Pass (U-Pass) program with Greater Toronto Area post-secondary institutions, in partnership with the Toronto Transit Commission (TTC) and GO Transit.
2. The U-Pass price for York Region Transit/Viva be established at a rate that is consistent with the TTC and GO Transit.
3. The Regional Chair and Clerk be authorized to execute any contracts with respect to the U-Pass program, subject to the approval of Legal Services as to form and content.

6. York Region Transit 61
Stock Transportation Contract Extension

March 25, 2008, recommending that:

3. Regional Council authorize an extension to the existing contract with Stock Transportation Limited for the supply of yellow school buses to operate designated conventional transit services during off-peak periods. The extension shall be until September 2, 2008, with the option to extend the contract on a month-to-month basis until December 31, 2008.
4. The terms and conditions of the original contract remain the same for the duration of the contract, including an hourly operating rate of \$30.37, plus GST, for small school buses, \$36.11, plus GST, for large school buses, and a fuel escalation surcharge of \$200 per month.
5. The Regional Chair and Regional Clerk be authorized to execute the contract, subject to the approval of Legal Services as to form and content.

OTHER BUSINESS

7. Monthly Ridership Statistics

Attached.

ADJOURNMENT

Note: There may be additional items considered that do not appear on this Agenda. Please refer to the Committee Report to Council for all items considered at this meeting.