

Office of the Regional Clerk
CORPORATE SERVICES DEPARTMENT

UPDATED REVISED AGENDA

RAPID TRANSIT PUBLIC/PRIVATE PARTNERSHIP STEERING COMMITTEE

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

January 19, 2006

10:00 a.m.

Page No.

ELECTION OF CHAIR OF COMMITTEE – 2006

ELECTION OF VICE CHAIR OF COMMITTEE - 2006

DISCLOSURES OF INTEREST

A. PRESENTATIONS

None

B. COMMUNICATIONS

None

**C. REPORTS SUBMITTED BY THE VICE-PRESIDENT,
YORK REGION RAPID TRANSIT CORPORATION**

1. Viva Progress Report – January 2006

January 12, 2006, recommending that this report be received for information.

2. Additional Vehicles for Viva Fleet

January 13, 2006, recommending that:

- 1. Council authorize staff to purchase five (5) additional 60 ft. articulated rapid transit vehicles under agreement reference 20040126 at a total cost of \$3,882,793 plus applicable taxes, from Van Hool N.V. of Belgium, as provided for in the 2006 rapid transit budget.*

2. ***Council authorize staff to either negotiate a sole source contract or to acquire the equipment through a change order to the Design-Build contract for the supply of intelligent transportation system equipment for the five (5) additional 60 ft. vehicles from INIT at a cost of \$250,000 plus applicable taxes, as provided for in the 2006 rapid transit budget.***

**REPORT SUBMITTED BY THE
COMMISSIONER OF TRANSPORTATION AND WORKS AND THE
VICE PRESIDENT, YORK REGION RAPID TRANSIT CORPORATION**

**3. York Region Transit –
Viva A Channel Partnership**

1

January 11, 2006, recommending that:

1. Regional Council approve a three-year contract extension, from February 1, 2006 to January 31, 2009, for the partnership with the A Channel to provide live York Region Transit - Viva updates from the Transit Operations Centre.
2. The Regional Chair and Regional Clerk be authorized to sign the necessary contract, subject to review by Legal Services.

REPORT SUBMITTED BY THE COMMISSIONER OF FINANCE

**4. FINANCIAL UPDATE – YORK RAPID TRANSIT PLAN AS OF
DECEMBER 31, 2005**

Attached

January 12, 2006, recommending that this report be received for information.

OTHER BUSINESS

PRIVATE SESSION

Committee to resolve into Private Session to consider a legal matter.

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.