

**Office of the Regional Clerk
CORPORATE & LEGAL SERVICES DEPARTMENT**

A G E N D A

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

Monday, June 18, 2001

*** 9:00 a.m. ***

REGULAR MEETING

DISCLOSURE OF INTEREST

PAGE NO.

PRESENTATIONS

- 1.** Don Gordon, General Manager, Transit, and Dave Roberts, IBI Group, will make a presentation regarding the 'Five-Year Service Plan Study'.
- 2.** Don Gordon, General Manager, Transit, and Martin Van Zon, President, Interkom Creative Marketing, will make a presentation regarding the 'Market and Communications Program Study'.

COMMUNICATIONS

- | | |
|--|---|
| 3. GO News, Spring, 2001 issue. | 1 |
|--|---|

**REPORTS SUBMITTED BY THE
COMMISSIONER OF TRANSPORTATION AND WORKS**

- | | |
|--|---|
| 4. YORK REGION TRANSIT – ORGANIZATIONAL STRUCTURE | 9 |
|--|---|

June 11, 2001, recommending that:

1. The option one organizational structure for York Region Transit, as outlined in this report, be endorsed.

5. TRANSIT-RELATED SERVICE AGREEMENTS WITH AREA MUNICIPALITIES 19

June 11, 2001, recommending that:

1. Regional Council authorize the following agreements for the provision of transit services on the terms set out in this report:
 - (a) An agreement with each of the Town of Markham, the Town of Newmarket, the Town of Richmond Hill, the Town of Aurora and the City of Vaughan for the provision of interim transit-related services.
 - (b) An agreement with each of the Town of Markham, the Town of Richmond Hill and the City of Vaughan for the use of off-street bus loops.
 - (c) An agreement with the City of Vaughan for the lease of the Promenade bus terminal.
2. The Regional Chair and the Regional Clerk be authorized to execute the agreements on behalf of the Regional Corporation.

6. TRANSIT FLEET REVIEW AND BUS PURCHASE 23

June 12, 2001, recommending that:

1. The 'Transit Fleet Strategy' report for York Region Transit, prepared by IBI Group, dated May 28, 2001, be received.
2. The following key recommendations as contained in the Transit Fleet Strategy report be approved in principle:
 - a. Schedule the structural refurbishing of thirteen buses as part of the 2002 capital budget process.
 - b. Enact a fleet replacement program to replace an average of eight conventional buses per year and two specialized buses per year for vehicles which have reached/exceeded their design life.
 - c. Replace eleven leased buses which are at the end of their design life.
 - d. Purchase low floor buses for conventional transit service where possible and that staff be authorized to consider new/used standard floor buses to meet service requirements when low floor vehicles are not available.

3. Staff be authorized to exercise the option to purchase five 30 foot SLF- 200 low floor buses from McNab Bus Sales, with funding as contained in the approved 2001 Business Plan and Budget.
4. Staff be authorized to prepare the necessary vehicle specifications and to issue tenders for the supply of twelve 40 foot transit buses in 2001, with funding as contained in the approved 2001 Business Plan and Budget.
5. Staff be authorized to order in 2001, for delivery in 2002, twenty 40-foot transit buses; and that 50% payment be authorized in 2001, with balance to be included in the 2002 Business Plan and Budget.
6. The Regional Treasurer be authorized to issue debt up to an amount of \$5.0 million for the purchase of twenty transit buses to be ordered in 2001, and delivered in 2002, for a term not to exceed ten years.
7. The Regional Solicitor be authorized to prepare any necessary contract documents.
8. The Regional Chair and Clerk be authorized to sign any contract documents on behalf of the Region.

OTHER BUSINESS

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.