

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

AGENDA

TRANSIT COMMITTEE

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

Thursday, November 13, 2008

11:00 a.m.

REGULAR MEETING

DISCLOSURES OF INTERESTS

Page No.

A. DEPUTATIONS

1. None.

B. PRESENTATION

1. Kathleen Llewellyn-Thomas, Commissioner of Transportation Services, regarding '2009 York Region Transit Capital Budget'. *(Please refer to Report D1).*

C. COMMUNICATION

1. None.

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

1. **2009 Capital Budget**

1

November 4, 2008, recommending that:

1. The 2009 Capital Business Plans and Budgets, as tabled with Regional Council October 23, 2008, for York Region Transit be recommended for approval by the Transit Committee and;
2. The Committee's recommendations pertaining to these budgets be forwarded to the Commissioner of Finance for submission to the December 4, 2008 meeting of the Finance and Administration Committee.

OTHER BUSINESS

1. 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.