

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

**AGENDA**

**SPECIAL  
JOINT MEETING  
TRANSIT COMMITTEE  
and  
RAPID TRANSIT PUBLIC/PRIVATE PARTNERSHIP STEERING COMMITTEE**

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

**November 24, 2005**

**9:30 a.m.**

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**REGULAR MEETING**

**DISCLOSURE OF INTEREST**

**Page No.**

**A. PRESENTATION**

1. Mary-Frances Turner, Vice-President, Rapid Transit Corporation and Don Gordon, General Manager, Transit, regarding 2006 Rapid Transit and Transit Budget follow-up.

**B. REPORT SUBMITTED BY THE  
COMMISSIONER OF TRANSPORTATION AND WORKS**

1. **York Region Transit  
Various Scheduling Software Purchases**

**1**

November 17, 2005, recommending that:

1. Regional Council authorize York Region Transit staff to complete negotiations and contract with Trapeze Software Inc., vendor of scheduling system software for conventional YRT and VIVA bus rapid transit services, pursuant to the sole source provisions of the Purchasing By-Law and subject to approval of 2006 Business Plan and Budget.

2. York Region Transit staff complete negotiations and contract with Trapeze Software Inc. for the installation, implementation, testing and training of the Trapeze - OPS module used for driver bidding, dispatching and timekeeping for conventional transit operators at a cost not to exceed \$309,538, plus taxes.
3. York Region Transit staff complete negotiations and contract with Trapeze Software Inc. for the installation, implementation, testing and training of Trapeze – Bus Stop Management System (BSMS), Trapeze – INFO-Publish and Trapeze – MapMaker modules used for various scheduling system related purposes at a cost not to exceed \$119,537, plus taxes.
4. The Regional Chair and Regional Clerk be authorized to sign the necessary contracts, subject to review by Legal Services.

## **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.