

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

AGENDA

RAPID TRANSIT PUBLIC/PRIVATE PARTNERSHIP STEERING COMMITTEE

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

October 11, 2007

9:00 a.m.

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DISCLOSURES OF INTEREST

A. PRESENTATIONS

1. Terry Gohde, York Consortium 2002, regarding 'Network Model'.
2. Tom Middlebrook, McCormick Rankin, regarding Rapid Transit Technology.

B. COMMUNICATIONS

None.

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

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1. Viva Monthly Report - October, 2007

Presentation by Mary-Frances Turner, Vice-President, York Region Rapid Transit Corporation.

October 3, 2007, recommending that this report be received for information.

**REPORT SUBMITTED BY THE VICE-PRESIDENT,
YORK REGION RAPID TRANSIT CORPORATION AND THE
GENERAL MANAGER, TRANSIT**

**2. Cornell Terminal
Initial Capital Works, Stop Naming and
2008 Pre-budget Operating Hours Requirements**

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October 3, 2007, recommending that:

1. Council endorse construction of a curb side Viva rapid transit stop and platform on the south side of Church Street, west of Bur Oak Avenue, and the opening and final upgrading of the Wootten Way and Highway 48 stops, as the initial capital works program for the Cornell Terminal, at an estimated cost of \$500,000.
2. Staff seek to recover the cost for these works, estimated at \$500,000, from one or a combination of the federal and provincial funding announcements - “Flow”, “MoveOntario 2020” and the Greater Toronto Transportation Authority – “Early Wins”.
3. Council approve the name for the new Viva stop at Church Street, west of Bur Oak Avenue, to be “Church Street”.
4. Council provide 2008 pre-budget operating hours approval for the Purple Route extension to Cornell, commencing in January 2008. This service extension will require 9,830 revenue service hours, which are estimated to increase annual Viva boardings by 193,600 riders. Applying full costing, including all overhead components, the resulting cost is \$980,000 with estimated annual revenues of \$330,000 for a net impact of \$650,000.
5. Staff be authorized to enter into the necessary encroachment agreements with Markham Stouffville Hospital to accommodate the new Church Street stop.

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

3. Viva Phase 1 Capital Enhancements 25
Naming New Vivastation Stops on Yonge Street

October 3, 2007, recommending that:

1. The new Viva stops being implemented on Yonge Street at Jefferson Sideroad, as part of the Phase 1 capital enhancements, be named “Jefferson Sideroad”.

4. Spadina Subway Transit Oriented Development (TOD) 29
Advisory Task Force, Terms of Reference Update

October 3, 2007, recommending that:

1. Committee and Council endorse the Terms of Reference for the Spadina Subway Transit Oriented Development (TOD) Advisory Task Force as outlined in this report subject to City of Vaughan consideration.
2. Council nominate the Region’s TOD Advisory Task Force members.

OTHER BUSINESS

PRIVATE SESSION

Committee to resolve into private session to consider information relating to the City of Vaughan OPA 620 Mediation –Acquisition of Property.

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.