

THE REGIONAL MUNICIPALITY OF YORK

**REPORT NO. 1
OF THE JOINT REGIONAL
RAPID TRANSIT PUBLIC/PRIVATE PARTNERSHIP STEERING COMMITTEE AND
THE TRANSIT COMMITTEE
MEETING HELD ON FEBRUARY 15, 2007**

**For Consideration by
The Council of The Regional Municipality of York
on February 22, 2007**

Chair: Regional Chair B. Fisch

Members: Mayor D. Barrow
Regional Councillor B. Hogg
Mayor L. Jackson
Regional Councillor J. Jones
Mayor F. Scarpitti
Mayor T. Van Bynen

Also Present: Mayor W. Emmerson
Mayor R. Grossi

Staff Present: L. Bigioni, P. Casey, N. Garbe, M. Garrett, T. Haddad, D. Gordon, B. Macgregor, B. McClelland, P. May, K. Price, L. Russell, B. Tuckey, M.-F. Turner and E. Wilson

The Joint Rapid Transit Public/Private Partnership Steering Committee and the Transit Committee began its meeting at 10:45 a.m. on February 15, 2007.

1 UPDATE - COMMITTEE PROCEEDINGS

The Joint Rapid Transit Public/Private Partnership Steering Committee and Transit Committee advises Council of the following matters having been

considered by the Joint Rapid Transit Public/Private Partnership Steering Committee and Transit Committee with the following action:

PRESENTATIONS

1. Mary-Frances Turner, Vice-President, York Region Rapid Transit Corporation, made a presentation regarding the 2007 Business Plan and Budget for the Viva Rapid Transit Services.
2. The Joint Committee recessed at 11:33 a.m. to allow for the commencement and recess of the Transit Committee meeting and then resumed at 11:35 a.m.
3. Don Gordon, Manager, York Region Transit, made a presentation regarding the 2007 Business Plan and Budget for York Region Transit Services.

The Joint Committee received the presentations and recommended that:

1. **The Viva Rapid Transit 2007 Operating Business Plan and Budget and the York Region Transit 2007 Operating Business Plan and Budget be referred to the April 5, 2007 Finance and Administration Committee with the following recommendation:**

The Viva Rapid Transit 2007 Operating Business Plan and Budget and the York Region Transit 2007 Operating Business Plan and Budget of the Transportation and Works Department be recommended for adoption; and

2. **The Viva Rapid Transit 2007 Capital Budget and the York Region Transit 2007 Capital Budget of the Transportation and Works Department be referred to a special meeting of the Joint Rapid Transit Public/Private Partnership Steering Committee and Transit Committee to be held in March.**

The Joint Rapid Transit Public/Private Partnership Steering Committee and Transit Committee adjourned at 12:45 p.m.

Respectfully submitted,

**February 15, 2007
Newmarket, Ontario**

**B. Fisch
Chair**

Report No. 1 of the Joint Rapid Transit Public/Private Partnership Steering Committee and
Transit Committee
Regional Council Meeting of February 22, 2007

(Report No. 1 of the Joint Rapid Transit Public/Private Partnership Steering Committee was adopted, without amendment, by Regional Council at its meeting held on February 22, 2007.)

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