

THE REGIONAL MUNICIPALITY OF YORK

REPORT NO. 1 OF THE REGIONAL RAPID TRANSIT PUBLIC/PRIVATE PARTNERSHIP STEERING COMMITTEE MEETING HELD ON JANUARY 19, 2006

**For Consideration by
The Council of The Regional Municipality of York
on January 26, 2006**

Chair: Regional Chair B. Fisch

Members: Mayor M. Black
Mayor M. Di Biase
Regional Councillor J. Jones
Regional Councillor B. O'Donnell (Alternate)

Also Present: Regional Councillor F. Scarpitti
Regional Councillor T. Van Bynen

Staff Present: S. Cartwright, P. Casey, P. Duggan, M. Garrett, D. Gordon, K. Hill,
B. Macgregor, P. May, K. Price, M. F. Turner, and E. Wilson

The Rapid Transit Public/Private Partnership Steering Committee began its meeting at 10:30 a.m. on January 19, 2006. The Committee then recessed until the conclusion of the Transit Committee meeting. The Rapid Transit Public/Private Partnership Steering Committee reconvened at 11:00 a.m.

TABLE OF CONTENTS

- 1 VIVA PROGRESS REPORT
JANUARY 2006**
- 2 YORK REGION TRANSIT - VIVA
A CHANNEL PARTNERSHIP**
- 3 FINANCIAL UPDATE - YORK RAPID TRANSIT PLAN AS OF
DECEMBER 31, 2005**

4 UPDATE - COMMITTEE PROCEEDINGS

The Rapid Transit Public/Private Partnership Steering Committee advises Council of the following matters having been considered by Rapid Transit Public/Private Partnership Steering Committee with the following action:

ELECTION OF CHAIR AND VICE CHAIR

1. Regional Chair Fisch was elected Chair and Mayor William F. Bell was elected Vice Chair of the Rapid Transit Public/Private Partnership Steering Committee for 2006. Mayor William F. Bell's election is conditional upon his acceptance due to his absence.

2. ADDITIONAL VEHICLES FOR VIVA FLEET

The report from the Vice-President, York Region Rapid Transit Corporation, January 13, 2006, entitled "Additional Vehicles for Viva Fleet" was referred back to staff pending submission of a further report.

PRIVATE SESSION

3. The Committee resolved into Private Session at 11:28 a.m. to consider a legal matter and resumed in Public Session at 12:04 with no report.

The Rapid Transit Public/Private Partnership Steering Committee adjourned at 12:04 p.m.

Respectfully submitted,

**January 19, 2006
Newmarket, Ontario**

**B. Fisch
Chair**

(Report No. 1 of the Rapid Transit Public/Private Steering Committee was adopted, without amendment, by Regional Council at its meeting held on January 26, 2006.)

Karin Price
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