

THE REGIONAL MUNICIPALITY OF YORK

**REPORT NO. 10
OF THE REGIONAL
RAPID TRANSIT PUBLIC/PRIVATE PARTNERSHIP STEERING COMMITTEE
MEETING HELD ON DECEMBER 11, 2008**

**For Consideration by
The Council of The Regional Municipality of York
on December 18, 2008**

Chair: Regional Chair B. Fisch

Members: Mayor D. Barrow
Regional Councillor J. Frustaglio
Mayor F. Scarpitti
Mayor T. Van Bynen

Also Present: Regional Councillor J. Jones

Staff Present: L. Bigioni, P. Casey, D. Gordon, K. Llewellyn-Thomas, B. Macgregor, K. Price, L. Russell, B. Tuckey, M. F. Turner and E. Wilson

The Rapid Transit Public/Private Partnership Steering Committee began its meeting at 9:01 a.m. on December 11, 2008.

TABLE OF CONTENTS

- 1 YONGE SUBWAY ADVISORY TASK FORCE – REPORT 5**
- 2 VIVANEXT BUS RAPID TRANSIT MONTHLY REPORT
DECEMBER 2008**
- 3 YONGE SUBWAY LINE EXTENSION MONTHLY REPORT
DECEMBER 2008**
- 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:

PRESENTATION

Metrolinx Report Review

1. Mary-Frances Turner, Vice-President, York Region Rapid Transit Corporation, Loy Cheah, Manager, Transportation Planning and Susan Tuckey, Chief Financial Officer, York Region Rapid Transit Corporation made a presentation relating to Metrolinx - status of activities. The following items were discussed: Greater Toronto Hamilton Area Regional Transit Plan; vivaNext Benefits Case two options; 2009/10 and Five-Year Capital Plan; and additional benefits case analyses. **Received.**

COMMUNICATIONS

2. K. Kitteringham, Town Clerk, Town of Markham, November 12, 2008, regarding Town of Markham's comments on Metrolinx Draft Regional Transportation Plan. **Received.**
3. J. Abrams, City Clerk, City of Vaughan, November 28, 2008, regarding Metrolinx Draft Regional Transportation Plan and Investment Strategy. **Received.**

PRIVATE SESSION

The Committee resolved into private session at 10:24 a.m. to consider the following:

4. Verbal report of the Vice-President, York Region Rapid Transit Corporation, regarding a Yonge Subway property matter – Security of Municipal Property.
5. Verbal report of the Vice-President, York Region Rapid Transit Corporation and attachment, regarding a property matter and York Region Spadina Subway and York University Development Corporation Development Principles – Security of Municipal Property.

The Committee resumed in public session at 10:44 a.m. with no report out.

The Rapid Transit Public/Private Partnership Steering Committee adjourned at 10:45 a.m.

Respectfully submitted,

December 11, 2008
Newmarket, Ontario

B. Fisch
Chair

(Report No.10 of the Rapid Transit Public/Private Partnership Steering Committee was adopted without amendment, by the Council of The Regional Municipality of York at its meeting on December 18, 2008.)

Karin Price
905-830-4444 ext. 1322