

THE REGIONAL MUNICIPALITY OF YORK

REPORT NO. 5 OF THE REGIONAL TRANSIT COMMITTEE MEETING HELD ON JUNE 14, 2007

For Consideration by The Council of The Regional Municipality of York on June 21, 2007

Chair: Regional Councillor J. Jones

Members: Regional Councillor J. Frustaglio, Vice- Chair
Regional Councillor B. Hogg
Mayor T. Van Bynen
Regional Councillor D. Wheeler
Regional Chair B. Fisch (ex officio)

Also Present: Mayor W. Emmerson
Regional Councillor J. Frustaglio
Mayor L. Jackson
Mayor F. Scarpitti
Regional Councillor V. Spatafora

Staff Present: L. Bigioni, B. Bridle, P. Casey, D. Gordon, K. Hill, M.L. Johnston, B. Macgregor, I. McNeil, R. Roy, R. Takagi, P. Tobin, E. Wilson.

The Transit Committee began its meeting at 11:29 a.m. on June 14, 2007 and immediately recessed to allow for the completion of the Rapid Transit Public/Private Partnership Steering Committee meeting.

The Transit Committee resumed its meeting at 11:40 a.m.

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The Transit Committee advises Council of the following matters having been considered by Transit Committee with the following action:

COMMUNICATION

1. John Perry, National Quality Institute, April 11, 2007, regarding 'National Quality Institute (NQI) Progressive Excellence Program (NQI-PEP) Level One Certification'. **Received.**

OTHER BUSINESS

2. Monthly Ridership Statistics. **Received.**
3. Deputation by Dennis Seeley, Chairperson, Transit Committee, Markham Fair, regarding 'York Region Transit Charter Service Requests for Special and Community Events'. **Received. Staff to continue to work with the Markham**

Fair representatives to investigate other options outside of the Charter Policy.

PRIVATE SESSION

The Committee resolved into private session at 12:59 p.m. to consider the following matter:

4. Private Report of the General Manager, Transit and Commissioner of Corporate Services
(Bus Storage and Maintenance Facility Strategy - Update) - Acquisition of Property.

The Committee resumed in public session at 1:22 p.m. with no report out.

The Transit Committee adjourned at 1:23 p.m.

Respectfully submitted,

**June 14, 2007
Newmarket, Ontario**

**J. Jones
Chair**

(Report No. 6 of the Transit Committee was adopted, as amended, by Regional Council at its meeting held on June 21, 2007.)

Barbara Bridle
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