

THE REGIONAL MUNICIPALITY OF YORK

REPORT NO. 5 OF THE REGIONAL JOINT TRANSIT COMMITTEE AND THE RAPID TRANSIT PUBLIC/PRIVATE PARTNERSHIP STEERING COMMITTEE MEETING HELD ON NOVEMBER 24, 2005

**For Consideration by
The Council of The Regional Municipality of York
on December 15, 2005**

Chair: Regional Councillor J. Jones

Members: Mayor M. Black
Regional Councillor D. Barrow
Regional Chair B. Fisch
Regional Councillor B. O'Donnell
Regional Councillor F. Scarpitti
Regional Councillor T. Van Bynen

Also Present: Regional Councillor M. Ferri
Regional Councillor J. Heath

Staff Present: S. Cartwright, P. Casey, P. Chackeris, B. Drew, M. Garrett,
D. Gordon, T. Haddad, E. Hankins, K. Hill, P. May, B. Macgregor,
I. McNeil, R. Roy, E. Stevenson, M.F. Turner, J. Vanderburgh

The Joint Transit Committee and the Rapid Transit Public/Private Partnership Steering Committee began its meeting at 9:30 a.m. on November 24, 2005.

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- 1 YORK REGION TRANSIT
VARIOUS SCHEDULING SOFTWARE PURCHASES**
- 2 UPDATE – COMMITTEE PROCEEDINGS**

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

PRESENTATION

- 1. The presentation by Mary-Frances Turner, Vice President, Rapid Transit Corporation and Don Gordon, General Manager, Transit entitled “York Region Transit 2006 Budget Revisions & Clarifications for Special Joint Transit Committee Review on November 24, 2005” and “Year 2006 Revenue Service Hours (RSH) and Cost for Viva” be received;**

The 2006 Business Plan and Budget, Transportation and Works Department, York Region Transit Budget and VIVA Rapid Transit 2006 Capital Budget and VIVA Rapid Transit 2006 Operating Business Plan & Budget be recommended for adoption, with proposed reductions of low priority Growth and Enhancement items, to the December 1, 2005 Finance and Administration Committee meeting; and

Staff be requested to further analyze the above-noted budgets based on a possible increase of \$500,000, and provide a report back to the December 1, 2005 Finance and Administration Committee meeting.

The Joint Meeting of the Transit Committee and the Rapid Transit Public/Private Partnership Steering Committee adjourned at 11:05 a.m.

Respectfully submitted,

**November 24, 2005
Newmarket, Ontario**

**J. Jones
Chair**

(Report No. 5 of the Joint Transit Committee and Rapid Transit Public/Private Steering Committee was adopted, without amendment, by Regional Council at its meeting held on December 15, 2005.)