

THE REGIONAL MUNICIPALITY OF YORK

REPORT NO. 6 OF THE REGIONAL RAPID TRANSIT PUBLIC/PRIVATE PARTNERSHIP STEERING COMMITTEE MEETING HELD ON JUNE 12, 2008

**For Consideration by
The Council of The Regional Municipality of York
on June 19, 2008**

Chair: Regional Chair B. Fisch

Members: Mayor D. Barrow
Regional Councillor J. Frustaglio
Mayor L. Jackson, Vice Chair
Mayor F. Scarpitti
Mayor T. Van Bynen

Also Present: Regional Councillor J. Jones

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

The Rapid Transit Public/Private Partnership Steering Committee began its meeting at 9:05 a.m. on June 12, 2008.

TABLE OF CONTENTS

- 1 YONGE SUBWAY ADVISORY TASK FORCE
REPORT 1**
- 2 SPADINA SUBWAY TRANSIT ORIENTED DEVELOPMENT (TOD)
ADVISORY TASK FORCE
REPORT 1**
- 3 VIVA MONTHLY REPORT – JUNE, 2008**

- 4 FUNDING UPDATE – YORK REGION RAPID TRANSIT CORPORATION CAPITAL PROGRAMME**
- 5 TORONTO - YORK SPADINA SUBWAY EXTENSION - FEDERAL CONTRIBUTION AGREEMENT**
- 6 VIVA VEHICLE PROCUREMENT**
- 7 OWNER’S ENGINEER COST OPINION EVALUATION PROCESS FOR PROJECTS UNDER \$1,500,000**
- 8 AWARD OF JEFFERSON STATION CONSTRUCTION CONTRACT**
- 9 BUSINESS PROPOSAL AND CONCEPT DESIGN WORK PLAN AWARD - DAVIS DRIVE, NEWMARKET**
- 10 SHARED SPACE RAPIDWAYS - MARKHAM TOWN CENTRE CIVIC MALL**
- 11 YONGE SUBWAY COMMUNICATIONS PLAN**
- 12 SPADINA SUBWAY EXTENSION PROJECT ENGINEERING AND PLANNING STATUS**
- 13 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:

OTHER BUSINESS

- 1. Request for TTC Class Environmental Assessment extension to Major Mackenzie Drive**

The Committee recommended that the Regional Chair write a letter to the Chair of the TTC, expressing York Region’s strong interest in the extension of the Class Environmental Assessment for the Don Mills Road Light Rail Transit from Steeles Avenue to Major Mackenzie Drive; and that staff report back to the next Committee meeting on the feasibility, cost and process to extend the Don Mills Road LRT to Major Mackenzie Drive; and that the letter be sent in advance of the June 19, 2008 Council meeting due to time constraints.

2. The Committee requested staff to prepare a memorandum to the City of Vaughan providing additional information regarding the timing and implementation of the Highway 7 bus rapid transit route from Pine Valley Drive to Highway 50.

PRIVATE ITEMS

3. The Committee received the following private items:
 1. Private Memorandum from the Vice-President, York Region Rapid Transit Corporation, June 5, 2008, Award of Jefferson Station Construction Contract – Security of Municipal Property (See Clause No. 8).
 2. Private Memorandum from the Vice-President, York Region Rapid Transit Corporation, June 5, 2008, Business Proposal and Concept Design Work Plan Award – Davis Drive, Newmarket – Security of Municipal Property (See Clause No. 9).

with the items to remain private.

The Rapid Transit Public/Private Partnership Steering Committee adjourned at 10:35 a.m.

Respectfully submitted,

**June 12, 2008
Newmarket, Ontario**

**B. Fisch
Chair**

(Report No. 6 of the Rapid Transit Public/Private Partnership Steering Committee was adopted, without amendment, by Regional Council at its meeting on June 19, 2008.)

Karin Price
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