

THE REGIONAL MUNICIPALITY OF YORK

**REPORT NO. 6
OF THE REGIONAL
TRANSIT COMMITTEE
MEETING HELD ON SEPTEMBER 20, 2007**

**For Consideration by
The Council of The Regional Municipality of York
On September 27, 2007**

Chair: Regional Councillor J. Jones

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

Also Present: Regional Councillor V. Spatafora

Staff Present: T. Appleby, L. Bigioni, B. Bridle, P. Casey, B. Crowe, J. Davidson,
S. Doyle, D. Gordon, K. Hill, M.L. Johnston, B. Macgregor, P. May,
I. McNeil, R. Roy, R. Takagi, P. Tobin, and E. Wilson

Others: M. Cautillo, Deloitte & Touche

The Transit Committee began its meeting at 11:10 a.m. on September 20, 2007.

TABLE OF CONTENTS

- 1 YORK REGION TRANSIT
DRAFT ANNUAL SERVICE PLAN 2008**
- 2 YORK REGION TRANSIT
2008 FARE RATE CHANGE**

- 3 YORK REGION TRANSIT
FARE POLICY UPDATE
- 4 YORK REGION TRANSIT
BUS PROCUREMENT AUTHORIZATION
- 5 YORK REGION TRANSIT
VIVA AUTOMATED FARE COLLECTION EQUIPMENT
MAINTENANCE CONTRACT EXTENSION
- 6 UPDATE - COMMITTEE PROCEEDINGS

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

OTHER BUSINESS

1. Monthly Ridership Statistics. **Received.**
2. Call Centre Statistics. **Received.**

PRIVATE SESSION

The committee resolved into private session at 12:01 p.m. to consider the following matter:

3. 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 12:24 p.m. with no report out.

The Transit Committee adjourned at 12:25 p.m.

Respectfully submitted,

**September 20, 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 September 27, 2007.)

Barbara J. Bridle
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