

THE REGIONAL MUNICIPALITY OF YORK

REPORT NO. 1 OF THE JOINT REGIONAL RAPID TRANSIT PUBLIC/PRIVATE PARTNERSHIP STEERING COMMITTEE AND THE TRANSIT COMMITTEE MEETING HELD ON NOVEMBER 11, 2004

**For Consideration by
The Council of The Regional Municipality of York
on November 18, 2004**

Chair: Regional Chair B. Fisch

Members: Mayor M. Black
Regional Councillor D. Barrow
Mayor Wm. F. Bell
Mayor D. Cousens
Mayor M. Di Biase
Regional Councillor J. Jones
Regional Councillor F. Scarpitti
Regional Councillor T. Van Bynen

Staff Present: S. Cartwright, P. Casey, M. Garrett, D. Gordon, C. Harrison,
P. May, K. Schipper, M. F. Turner, E. Wilson

The Joint Rapid Transit Public/Private Partnership Steering Committee and Transit Committee began its meeting at 3:05 p.m. on November 11, 2004.

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1 UPDATE – COMMITTEE PROCEEDINGS

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

PRESENTATIONS

1. Kees Schipper, Commissioner of Transportation and Works, Don Gordon, General Manager, York Region Transit and Paul May, Director, Infrastructure Planning presented the 2005 Capital Business Plan for York Region Transit and York Rapid Transit. **Committee received the presentations and recommended that the 2005 Capital Business Plan for York Region Transit and York Rapid Transit be approved as submitted, and forwarded to the December 2, 2004 Finance and Administration Committee meeting, subject to the following:**

York Region Transit Capital Plan

- Staff provide the cost implications of providing a reserve contribution towards the cost of certain items, i.e., transit garages and/or Smart Card program costs in the appropriate reserve in the 2005 budget;
- Staff provide a response to the issue of the impact of deferring the fare box proposal.

York Rapid Transit Capital Plan

- Staff identify the potential for and the associated implications of advancing some of the costs allocated in future years in the 10 Year Capital Plan to the 2005 budget, i.e., the issues related to the Highway 7/404 improvements, Steeles/Vaughan corridor.

The Joint Rapid Transit Public/Private Partnership Steering Committee and Transit Committee adjourned at 4:00 p.m.

Respectfully submitted,

November 11, 2004
Newmarket, Ontario

B. Fisch
Chair

(Report No. 1 of the Joint Rapid Transit Public/Private Partnership Steering Committee and Transit Committee was adopted, without amendment, by Regional Council at its meeting held on November 18, 2004.)