

**Office of the Regional Clerk
CORPORATE & LEGAL SERVICES DEPARTMENT**

A G E N D A

**Rapid Transit Public/Private
Partnership Steering Committee
Committee Room "A"
Administrative Centre
17250 Yonge Street
Newmarket, Ontario**

Thursday, February 7, 2002

11:00 a.m.

REGULAR MEETING

DISCLOSURE OF INTEREST

PAGE NO.

- | | |
|---|-------------------------------------|
| 1. Introduction | B. Fisch |
| 2. Request for Qualifications Evaluation | K. Schipper |
| 3. Request for Proposal – Consultation | K. Schipper |
| 4. Request for Proposal – Content | P. May |
| 5. Communications and Liaison Update | A. Wells
M.F. Turner
R. Doust |
| 6. GTIP Submission Update | K. Schipper |

**REPORT SUBMITTED BY THE COMMISSIONER OF
TRANSPORTATION AND WORKS**

- | | |
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| 7. YORK REGION RAPID TRANSIT SYSTEM
EXTENSION OF BUSINESS PROCESS CONSULTANT ASSIGNMENT | 1 |
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February 4, 2002, recommending that:

1. The consultant assignment of KPMG/McCormick Rankin be extended in the amount of \$250,000, plus G.S.T., for conducting the York Region Rapid Transit System Business Process Assignment.

2. The Commissioner of Transportation and Works be authorized to disburse funds as outlined in this report.

8. Next Meeting

OTHER BUSINESS

ADJOURNMENT

Note: There may be additional items considered that do not appear on this Agenda. Please refer to the Committee Report to Council for all items considered at this meeting.