

THE REGIONAL MUNICIPALITY OF YORK

**REPORT NO. 4
OF THE REGIONAL
JOINT TRANSIT COMMITTEE AND THE
RAPID TRANSIT PUBLIC/PRIVATE PARTNERSHIP STEERING COMMITTEE
MEETING HELD ON NOVEMBER 10, 2005**

**For Consideration by
The Council of The Regional Municipality of York
on November 17, 2005**

Chair: Regional Councillor J. Jones

Members: Mayor M. Black
Regional Councillor D. Barrow
Mayor M. Di Biase
Regional Chair B. Fisch
Regional Councillor L. Jackson
Regional Councillor B. O'Donnell
Regional Councillor F. Scarpitti

Staff Present: S. Cartwright, P. Casey, P. Chackeris, B. Drew, .D. Ferguson,
M. Garrett, D. Gordon, T. Haddad, K. Hill, M.L. Johnston, P. May,
I. McNeil, B. McLellan, R. Roy, E. Stevenson, R. Takagi,
M.F. Turner, E. Wilson

The Joint Transit Committee and the Rapid Transit Public/Private Partnership Steering Committee began its meeting at 9:05 a.m. on November 10, 2005.

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2004 SYSTEM PERFORMANCE REVIEW**
- 4 VIVA PROGRESS REPORT
NOVEMBER 2005**
- 5 FINANCIAL UPDATE - YORK RAPID TRANSIT PLAN AS OF
OCTOBER 31, 2005**
- 6 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:

PRESENTATIONS

- 1. The presentation by Don Gordon, General Manager, Transit entitled “2006 Business Plan and Budget, Transportation and Works Department, York Region Transit Budget” be received;**

The presentation by Mary-Frances Turner, Vice President, Rapid Transit Corporation entitled “VIVA Rapid Transit 2006 Capital Budget and VIVA Rapid Transit 2006 Operating Business Plan & Budget” be received;

The above-noted budgets be referred to Staff for further analysis of the 2006 additional budget pressures as presented; and

This matter be referred to a Special Committee meeting to be held November 24, 2005.

OTHER BUSINESS

- 2. The Committee referred the Monthly Ridership Statistics to the December 8, 2005 Transit Committee meeting.**

PRIVATE SESSION

- 3. The Committee resolved into Private Session at 11:00 a.m. to consider a legal matter and resumed in open session at 11:55 a.m. with no report.**

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Regional Council Meeting of November 17, 2005

The Joint Meeting of the Transit Committee and the Rapid Transit Public/Private Partnership Steering Committee adjourned at 12:05 p.m.

Respectfully submitted,

**November 10, 2005
Newmarket, Ontario**

**J. Jones
Chair**

(Report No. 4 of the Joint Transit Committee and Rapid Transit Public Private Partnership Steering Committee was adopted, without amendment, by Regional Council at its meeting held on November 17, 2005.)

Elma Stevenson
Tel. (905) 830-4444 x 1303