

A G E N D A

York Region Rapid Transit Corporation Board of Directors Meeting

Place: Committee Room "A", York Region Administrative Centre
17250 Yonge Street, Newmarket, Ontario

DISCLOSURES OF INTERESTS

APPROVAL OF MINUTES

June 10, 2010 Board Meeting. **1**

PRESENTATIONS

None.

COMMUNICATION

- 1.** Jeffrey A. Abrams, City Clerk, City of Vaughan, dated July 19, 2010, regarding 'Subway Extension – Station Names'. **7**

REPORTS

1. Preliminary Engineering (PE) for Rapid Transit Operations, Maintenance and Storage Facility 17

Recommending that:

1. The Board approve the award of the Preliminary Engineering (PE) Contract to IBI Group in the amount of \$634,000, exclusive of all taxes for architectural and engineering services for the design of a Rapid Transit Operations, Maintenance and Storage Facility, to be constructed in the Headford Business Park, Richmond Hill.

2. Federal FLOW Contribution Agreement Update – Viva Phase 2, Stage 1 Bus Rapid Transit Project 21

Recommending that:

1. The York Region Rapid Transit Corporation (YRRTC) Board of Directors receive this report for information.

3. Metrolinx Project Prioritization Framework and York Region Rapid Transit Project Priorities 27

Recommending that:

1. The York Region Rapid Transit Corporation (YRRTC) Board of Directors direct YRRTC to undertake an examination of the prioritization of Metrolinx projects.

4. YRRTC Mid-year Business Plan Update 33

Recommending that:

1. The York Region Rapid Transit Corporation (YRRTC) Board of Directors receive the updated business plan for information.

5. Project Status Quarterly Report – Q2 2010 **67**

Recommending that:

The Q2 2010 Quarterly Progress Report of the Chief Finance and Strategy Officer and Treasurer be received for information.

6. Markham Centre – Mobility Hub Station and Transit Alignments **101**

Recommending that:

1. The Corporation commission a study to determine the implications of the proposed Calthorpe Associates revised vivaNext rapidway alignment within Markham Centre subject to sufficient funding being provided by others to cover the cost of the study.
2. The Town of Markham be requested to fund or arrange for funding from private developers for this study.
3. The Regional Clerk be requested to forward a copy of this report to the Town of Markham.

7. Davis Drive Memorandum of Understanding with the Town of Newmarket respecting the D1 and Y3.2 segments of the vivaNext Rapid Transit Project **111**

Recommending that:

1. The Corporation enter into a Memorandum of Understanding (MOU) with the Town of Newmarket that will establish a framework of cost sharing principles to govern cost apportionment between YRRTC and the Town of certain works associated with the preliminary engineering, detail design and construction of the vivaNext rapid transit project to be constructed along Davis Drive from Yonge Street to Highway 404 (the “D1 segment”) and along Yonge Street from Mulock Drive to Davis Drive (the “Y3.2 segment”).
2. The Corporation’s authority to enter into the MOU be conditional upon the Corporation having obtained the approval of Metrolinx to the terms and provisions contained in the MOU.

3. The Chair and the President be authorized to execute the MOU on behalf of the Corporation, subject to the prior review of the Corporation's solicitor.
4. YRRTC staff be authorized and directed to negotiate an agreement with the Town of Newmarket that will apply these cost sharing principles to the various project elements that the parties agree to cost-share and that will prescribe the manner in which each element is to be cost-shared.
5. YRRTC staff to report back to the Board prior to the construction phase of the project on the terms and provisions of such agreement in order to obtain the Board's approval to enter into that agreement.

OTHER BUSINESS

None

MOTION TO RESOLVE INTO PRIVATE SESSION TO CONSIDER THE FOLLOWING MATTERS:

1. Adoption of Private Minutes.
2. UPS Land Update.

ADJOURNMENT