

**Regional Clerk's Office
CORPORATE SERVICES DEPARTMENT**

AGENDA

RAPID TRANSIT PUBLIC/PRIVATE PARTNERSHIP STEERING COMMITTEE

**Committee Room "A"
Administrative Centre
17250 Yonge Street
Newmarket, Ontario**

January 18, 2007

11:00 a.m.

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ELECTION OF CHAIR OF COMMITTEE – 2007

ELECTION OF VICE CHAIR OF COMMITTEE - 2007

REGULAR MEETING

DISCLOSURES OF INTEREST

A. PRESENTATION

1. York Region Rapid Transit Corporation Project Overview and Phase 2 Activities

Mary-Frances Turner, Vice-President, York Region Rapid Transit Corporation

B. REPORTS SUBMITTED BY THE VICE-PRESIDENT, YORK REGION RAPID TRANSIT CORPORATION

**1. Viva Phase 2 Monthly Report
January 2007**

1

January 11, 2007, recommending that this report be received for information.

2. Downsview to York University TTC Busway

33

January 12, 2007, recommending that:

1. Council provide budget pre-authorization of up to \$100,000 out of the proposed 2007 budget of \$440,000 for the planning, design and

construction of the associated works necessary for the Viva Orange Route to utilize the new TTC Busway, relocate existing plant, and provide station locations along the new TTC Busway and at the Downsview Station facilities.

2. Council authorize staff to continue to participate in the planning and design of the TTC Busway as it pertains to the implementation of station stops and facilities within the Downsview Station and the relocation of current station locations on Sheppard Avenue and at the Keele-Finch intersection, and if appropriate to negotiate the necessary design-construction and operating agreements with TTC officials.
3. Council request staff to bring forward a report in Spring 2007 that outlines the proposed modifications to the Viva Orange Route infrastructure within the City of Toronto, as well as principles pertaining to draft cost and operating agreements.

3. Spadina Subway Extension Environmental Assessment Update

49

January 11, 2007, recommending that:

1. Council endorse the recommended alignment and station facilities for the Spadina Subway Extension between Steeles Avenue and Highway 7 in the Vaughan Corporate Centre (VCC).

PRIVATE SESSION

Committee to resolve into Private Session to consider a property matter.

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.