

Regional Clerk's Office  
CORPORATE SERVICES DEPARTMENT

**REVISED AGENDA**

**RAPID TRANSIT PUBLIC/PRIVATE PARTNERSHIP STEERING COMMITTEE**

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

September 20, 2007

9:00 a.m.

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**DISCLOSURES OF INTEREST**

**A. PRESENTATIONS**

None.

**B. COMMUNICATIONS**

1. J.D. Leach, City Clerk, City of Vaughan, June 29, 2007, regarding Resolution in Support of the Provincial Action Plan for Rapid Transit Moveontario 2020. **1**
2. *Mary-Frances Turner, Vice-President, York Region Rapid Transit Corporation, September 19, 2007, regarding an amendment to Report D.5, Business Arrangements with YC2002 and Award of Contract for Phase 2 – Y2 and H3 relating to office costs.* **Attached**

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

1. **Viva Phase 2 Monthly Report - September 2007** **5**

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

September 12, 2007, recommending that this report be received for information.

**2. Cornell Terminal Status Report** **21**

September 12, 2007, recommending that:

1. Regional staff report back to Committee and Council on a comprehensive budget for the Cornell terminal works and a process and timing for the securing of the Cornell terminal property in the earliest timeframe.
2. Regional staff report back to Committee and Council on the work programme and construction schedule for the opening and commencement of operations at the Cornell terminal.

**REPORT SUBMITTED BY THE GENERAL MANAGER,  
TRANSPORTATION AND WORKS – ROADS AND THE  
VICE-PRESIDENT, YORK REGION RAPID TRANSIT CORPORATION**

**3. North Yonge Street Corridor** **31**  
**Public Transit and Associated Road Improvements  
Environmental Assessment  
Revised Work Plan and Schedule for Completion**

September 12, 2007, recommending that:

1. Council endorse the revised work plan and schedule for completion of the North Yonge St. Corridor EA integrating the work of the Region's Class EA for Davis Drive Operational Improvements.
2. Copies of this report be forwarded by the Regional Clerk to the Clerks of the Towns of Newmarket, Aurora, Richmond Hill and East Gwillimbury.

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

**4. Yonge Street Subway Environmental Assessment (Phase One)** **39**  
**Award and Progress Report**

September 12, 2007, recommending that this report be received for information.

**5. Business Arrangements with YC2002 and Award of Contract for Phase 2 – Y2 and H3 47**

**September 12, 2007, recommending that:**

1. Council authorize the award of contract for the Viva Phase 2- Y2 (Yonge Street - from the Richmond Hill Centre to Bernard) and H3 (Highway 7 - from the Richmond Hill Centre to Kennedy Road) preliminary engineering to York Consortium 2002.
2. Council authorize the Regional Chair and Clerk to execute a contract with York Consortium 2002 for the amount of \$10,750,000, on a lump sum basis, for the Y2/H3 work in a form acceptable to staff and legal counsel.
3. Council authorize staff to commence work immediately with the Owner's Engineer to develop a scope of work for H2 (Highway 7 - from Richmond Hill Centre to Vaughan Corporate Centre), and to seek a business proposal from York Consortium 2002 to undertake this work and, that staff report back to Committee and Council on the outcome of those negotiations and funding sources.
4. The Region's Owner's Engineer, McCormick Rankin, provide owners engineer services to the Region for oversight of the Y2/H3 work and for preparation of the H2 preliminary engineering scope of work on a cost plus basis to an upset limit of \$1,550,000.

**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.