

Regional Clerk's Office
CORPORATE SERVICES DEPARTMENT

AGENDA

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

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

November 8, 2007

10:00 a.m.

DISCLOSURES OF INTEREST

Page No.

A. DEPUTATIONS

None.

B. PRESENTATIONS

1. Mary-Frances Turner, Vice-President, York Region Rapid Transit Corporation, regarding the 2008 Capital Budget.
(Please refer to Report No. D.1)
2. Don Gordon, General Manager, York Region Transit, regarding the 2008 Capital Budget.
(Please refer to Report No. D.2)

C. COMMUNICATIONS

None.

D. REPORTS OF THE CHIEF ADMINISTRATIVE OFFICER AND THE COMMISSIONER OF FINANCE

1. 2008 Capital Budget – Rapid Transit

1

October 23, 2007, recommending that:

1. The draft 2008 Capital Business Plans and Budget, as tabled with Regional Council October 18, 2007, for Rapid Transit, be considered by the Joint Rapid Transit Public/Private Partnership Steering Committee.
2. The Committee's recommendations pertaining to this budget be forwarded to the Commissioner of Finance for submission to the November 29, 2007 meeting of the Finance and Administration Committee.

2. 2008 Capital Budget Transit

5

October 23, 2007, recommending that:

1. The draft 2008 Capital Business Plans and Budget, as tabled with Regional Council October 18, 2007, for Transit, be considered by the Joint Rapid Transit Public/Private Partnership Steering Committee and Transit Committee.
2. The Committee's recommendations pertaining to this budget be forwarded to the Commissioner of Finance for submission to the November 29, 2007 meeting of the Finance and Administration Committee.

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.