

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

October 16, 2008

9:00 a.m.

Page No.

DISCLOSURE OF INTERESTS

A. PRESENTATIONS

None.

B. COMMUNICATIONS

1. C. Michael Fenn, Chief Executive Officer, Metrolinx, October 6, 2008, regarding Release of the Draft Regional Transportation Plan and Draft Investment Strategy. **1**

C. REPORTS

1. **Yonge Subway Advisory Task Force – Report 3** **5**

September 17, 2008, for consideration by the Rapid Transit Public/Private Partnership Steering Committee.

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

2. **Viva Bus Rapid Transit Monthly Report – October, 2008** **11**

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

October 8, 2008, recommending that:

1. Council receive this report for information.

3. Subway Extensions Monthly Report – October, 2008 **25**

October 8, 2008, recommending that:

1. Council receive this report for information.

**REPORT SUBMITTED BY THE VICE-PRESIDENT,
YORK REGION RAPID TRANSIT CORPORATION AND THE
COMMISSIONER OF CORPORATE SERVICES**

**4. vivaNext – H3 – Enterprise Simcoe Promenade –
Warden Property Acquisition** **37**

October 8, 2008, recommending that:

1. Council authorize staff to work with the Ministry of Transportation Ontario and Metrolinx to seek approval to reallocate \$16 million of Quick-Wins Tranche 2 funding to cover property acquisition and construction costs for the Enterprise Simcoe Promenade rapidways, inclusive of Warden Avenue lands.
2. Council authorize the Regional Chair and Clerk to execute a purchase and sale agreement with the Ontario Realty Corporation for the Warden Avenue lands in a form acceptable to staff and legal counsel.

**REPORT SUBMITTED BY THE VICE-PRESIDENT,
YORK REGION RAPID TRANSIT CORPORATION AND THE
COMMISSIONER OF PLANNING AND DEVELOPMENT SERVICES
AND THE COMMISSIONER OF TRANSPORTATION SERVICES**

5. Metrolinx Draft Regional Transportation Plan

October 8, 2008, recommending that:

Attached

1. *Regional Council endorse the draft Metrolinx Regional Transportation Plan subject to the comments set out in this report and Council Attachment 1 to the report.*
2. *Copies of this report be distributed by the Regional Clerk to Metrolinx and the Clerks of the local municipalities in York Region.*

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

6. Metrolinx Draft Investment Strategy Update 47

October 8, 2008, recommending that:

1. Staff report back to Council on the financial implications to the Region, if any, for the implementation of vivaNext and the Yonge Street Subway Extension as addressed in the final investment strategy, expected in November 2008.

7. Metrolinx Program Delivery Update 75

October 8, 2008, recommending that:

1. Council endorse the five project delivery principles identified in this report.
2. Council authorize staff to communicate these principles to Metrolinx for the purpose of having them addressed in the resubmitted CEO Program Delivery report.
3. Staff report back to Committee and Council on the outcomes of the governance dialogues with Metrolinx.

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.