

Office of the Regional Clerk
CORPORATE AND LEGAL SERVICE DEPARTMENT

A G E N D A

RAPID TRANSIT PUBLIC/PRIVATE PARTNERSHIP STEERING COMMITTEE

Wednesday, April 9, 2003

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

* 11:00 a.m. *

DISCLOSURE OF INTEREST

PAGE NO.

PRESENTATIONS

1. **Progress Report York Rapid Transit Plan**
Mary-Frances Turner, Executive Co-ordinator, Rapid Transit Plan
and Sam Zimmerman, York Consortium
(Please refer to Agenda Item No.6)

2. **Quick Start Plan**
Mary-Frances Turner, Executive Co-ordinator, Rapid Transit Plan
and Sam Zimmerman, York Consortium
(Please refer to Agenda Item No.7)

3. **YRTP Project Overview Report**
Mary-Frances Turner, Executive Co-ordinator, Rapid Transit Plan
and Sam Zimmerman, York Consortium
(Please refer to Agenda Item No.8)

4. **Yonge Corridor Environmental Assessment Preliminary
Preferred Alignment Alternative**
Paul May, Director, Infrastructure Planning
(Please refer to Agenda Item No.9)

5. **Next Steps**
Mary-Frances Turner, Executive Co-ordinator, Rapid Transit Plan

REPORTS SUBMITTED BY THE EXECUTIVE CO-ORDINATOR YORK RAPID TRANSIT PROJECT

6. Progress Report York Rapid Transit Plan 1

April 7, 2003, recommending that:

1. The Monthly Progress Report for the month of March and schedule of work activities be received (*see Attachment 1*).

7. Quick Start Plan 15

April 7, 2003, recommending that:

1. This report and the *Quick Start Plan Description (Attachment 1)* be received and endorsed in principle.
2. Council authorize an extension of the Stage 1 contract with York Consortium 2002 by \$800,000 (plus GST) to progress preliminary design works for the next 30 days.
3. Council authorize these funds from the Region's share of the Quick Start project, pending the final funding agreements with the Provincial and Federal governments.
4. YRTP staff report back monthly on the status of preliminary design progress and budget expenditure.
5. YRTP staff continue to discuss and resolve various issues raised during the development of the *Quick Start* plan by GO Transit, the TTC and the City of Toronto.

8. YRTP Project Overview

(To be distributed under separate cover.)

9. Yonge Corridor Environmental Assessment Preliminary Preferred Alignment Alternative 33

April 7, 2003, recommending that:

1. The following report be received for information by Committee and Council.
2. Copies of this report be forwarded by the Regional Clerk to the Clerks of the Towns of Markham and Richmond Hill and the City of Vaughan, requesting their input by May 15, 2003.

OTHER BUSINESS

**COMMITTEE TO RESOLVE INTO PRIVATE SESSION
TO DISCUSS A LEGAL MATTER.**

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.