

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

January 15, 2009

11:00 a.m.

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Page No.

ELECTION OF CHAIR OF COMMITTEE – 2009

ELECTION OF VICE-CHAIR OF COMMITTEE - 2009

DISCLOSURES OF INTERESTS

**A. DEPUTATIONS**

*(Subject to the Committee granting deputation status.)*

None.

**B. PRESENTATION**

1. **2009 Rapid Transit Operating Budget**

Mary-Frances Turner, Vice President, York Region Rapid Transit Corporation *(Please refer to Report D.1.)*

**C. COMMUNICATIONS**

1. V. Rodo, General Secretary, Toronto Transit Commission, December 18, 2008, regarding 'Yonge Subway Extension – Final Report on Transit Project Assessment Process and Future Actions'.

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**D. REPORT SUBMITTED BY THE CHIEF ADMINISTRATIVE OFFICER  
AND THE COMMISSIONER OF FINANCE**

**1. 2009 Operating Budget 27**

December 18, 2008, recommending that:

1. The draft 2009 Operating Business Plan and Budget, as tabled with Regional Council December 18, 2008, for Rapid Transit Corporation be considered by the Rapid Transit Public/Private Partnership Steering Committee and;
2. The Committee's recommendations pertaining to these budgets be forwarded to the Commissioner of Finance and Treasurer for consolidation into a report to the Finance and Administration Committee meeting no later than April 9, 2009.

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

**2. VivaNext Bus Rapid Transit Monthly Report – January, 2009 29**

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

January 8, 2009, recommending that:

1. This report be received for information.

**3. Subway Extensions Monthly Report – January 2009 45**

January 8, 2009, recommending that:

1. This report be received for information.

## **OTHER BUSINESS**

### ***MOTION TO RESOLVE INTO PRIVATE SESSION TO CONSIDER:***

- 1. Private Report of the Commissioner of Corporate Services, January 13, 2009, Expropriation of Land, Highway 7, Viva Project 90773, Town of Markham and Town of Richmond Hill - Property Acquisition.***
  
- 2. Private Report of the Commissioner of Corporate Services, January 5, 2009, Expropriation of Land, Davis Drive, Viva Project 90760, Town of Newmarket - Property Acquisition.***

## **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.