



*Regional Clerk's Office
Corporate Services Department*

NOTICE OF MEETING

TRANSIT COMMITTEE

A meeting of the Regional Transit Committee will be held on **THURSDAY, JUNE 18, 2009**, in Committee Room "A", York Region Administrative Centre, 17250 Yonge Street, in the Town of Newmarket at **11:00 a.m.** or immediately following the Rapid Transit Public/Private Partnership Steering Committee, whichever occurs latest.

DENIS KELLY
REGIONAL CLERK

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June 11, 2009
Attachment

Committee Members

Regional Councillor J. Frustaglio, Chair
Mayor T. Van Bynen, Vice Chair
Mayor D. Barrow
Regional Councillor B. Hogg
Regional Councillor J. Jones
Regional Councillor D. Wheeler
Regional Chair B. Fisch, ex officio

Regional Clerk's Office
CORPORATE SERVICES DEPARTMENT

AGENDA

TRANSIT COMMITTEE

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

June 18, 2009

11:00 a.m.

DISCLOSURES OF INTERESTS

	Page No.
A. DEPUTATIONS <i>(Subject to the Committee granting deputant status.)</i>	
1. York Region Alliance to End Homelessness Correspondence from Jane Wedlock, Executive Director – Community Strategist, York Region Alliance to End Homelessness, dated June 10, 2009 requesting deputant status for Cathy Wilkinson, Executive Director, Transit Georgina and Carolyn Mooi, Community Development Coordinator, York Region Alliance to End Homelessness to present the ‘Results of the Recent Transportation Project of the York Region Alliance to End Homelessness’.	1
B. PRESENTATIONS	
1. Co-ordinated Street Furniture Program – Delivery Methodology Presentation by Joshua Scholten, Facilities Supervisor, Transit Branch, Transportation Services Department. (Please refer to Agenda Item No. D1)	
2. Mobility Plus Customer Satisfaction Survey Results Presentation by Diana MacDonald, Environics. (Please refer to Agenda Item No. D2)	
C. COMMUNICATION	
1. None.	

**D. REPORTS SUBMITTED BY THE
COMMISSIONER OF TRANSPORTATION SERVICES**

**1. York Region Transit
Co-ordinated Street Furniture Program
Delivery Methodology**

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June 4, 2009, recommending that:

1. Regional Council endorse the proposed final Co-ordinated Street Furniture Urban Design Guidelines (*Attachment 1*).
2. With respect to the design of the street furniture elements, staff issue a Request for Proposal for the design of co-ordinated transit street furniture with advertising, and that the design be in keeping with the Co-ordinated Street Furniture Urban Design Guidelines.
3. With respect to the supply, installation, maintenance and associated revenue opportunities for co-ordinated transit street furniture with advertising for a 15-year term:
 - a) Staff issue a Request for Proposal which allows for both consolidated and split-bid submissions.
 - b) Staff report back to Council to award the Request for Proposal.
4. The local municipalities be consulted to review the designs and opportunities to install transit street furniture at designated transit facilities on road allowances under local municipal jurisdiction.
5. The Regional Chair and Regional Clerk be authorized to sign the necessary agreements, subject to terms and conditions acceptable to the Commissioner of Transportation Services, and the approval of Legal Services as to form and content.
6. Regional Council authorize the extension of the existing agreements between the Region and both CBS Outdoor Canada and Pattison Outdoor Advertising for transit shelter advertising, and Creative Outdoor Advertising for the waste-recycling advertising agreement at status-quo on a month-to-month basis as needed.

2. York Region Transit **51**
Mobility Plus Customer Satisfaction Survey Results

June 4, 2009, recommending that:

1. This report be forwarded to the Accessibility Advisory Committee for information.

3. York Region Transit **63**
Fare Integration Pilot Project
York University to Downsview Subway Station

June 4, 2009, recommending that:

1. Regional Council approve a Fare Integration Pilot Project between the Regional Municipality of York and the Toronto Transit Commission to permit City of Toronto residents to travel on Viva Orange between Downsview station and York University and that the Region receives a share of the fare revenue as identified in the report.
2. Regional Council authorize the General Manager of York Region Transit or designate to execute a Memorandum of Understanding with the Toronto Transit Commission for the Fare Integration Pilot Project.
3. Application be made to the Ontario Highway Transport Board to amend the Region's Public Vehicles Licence to permit boarding and alighting of passengers for Viva Orange within the City of Toronto.

4. York Region Transit **69**
Downsview Subway Station and Busway Agreement

June 4, 2009, recommending that:

1. The existing agreement between The Regional Municipality of York and the Toronto Transit Commission to permit York Region Transit/Viva access to the Downsview subway station bus terminal be extended for an additional five-year term and also be amended to include use of the York University busway, as well as other administrative amendments as outlined in this report.
2. The Regional Chair and Regional Clerk be authorized to sign the necessary agreements, subject to terms and conditions acceptable to the Commissioner of Transportation Services, and the approval of Legal Services as to form and content.

**5. York Region Transit
Provision of Engineering Services Contract Award**

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June 4, 2009, recommending that:

1. Regional Council authorize entering into a contract with IBI Group and Delcan Corporation for the provision of engineering services to York Region Transit, to an upset limit of \$477,750, inclusive of all taxes.
2. The term of the contract be for a period of two years, commencing on July 1, 2009, with an option of an additional twelve-month extension subject to negotiation and mutual agreement by IBI Group and Delcan Corporation in writing and the approval of the Commissioner of Transportation Services.
3. The Regional Chair and Regional Clerk be authorized to execute the contract, subject to terms and conditions acceptable to the Commissioner of Transportation Services, and the approval of Legal Services as to form and content.

**6. York Region Transit
Transit Georgina Update**

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June 4, 2009, recommending that:

1. The Region continue to support the concept of community-based transit services in rural areas of the Region where residents' transportation needs cannot be addressed by York Region Transit's conventional public transit or Mobility Plus services.
2. York Region Transit staff continue to monitor the Transit Georgina program to ensure there is no duplication of services with those provided by York Region Transit.
3. A formal request be made asking for a name change for Transit Georgina, so as not to confuse it with York Region Transit, the public transit agency in York Region.

**REPORT SUBMITTED BY THE
COMMISSIONER OF TRANSPORTATION SERVICES AND
THE REGIONAL SOLICITOR**

**7. York Region Transit
Set Fine Schedule for Transit By-Law R-1415-2005-018**

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June 4, 2009, recommending that:

1. Regional Council approve the recommended set fines itemized in bold in *Attachment 1* and direct staff to make application to the Regional Senior Justice to approve required additions to the set fine schedule for Transit By-law R-1415-2005-018, as amended.

OTHER BUSINESS

1. Monthly Ridership Statistics

Attached.

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. See also Regional Council Agendas, Minutes and Reports at: www.york.ca