

REVISED AGENDA

York Region Rapid Transit Corporation Board of Directors Meeting

Place: Committee Room "A", York Region Administrative Centre
17250 Yonge Street, Newmarket, Ontario

DISCLOSURES OF INTERESTS

A. Approval of Minutes

November 5, 2009 Board Meeting

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B. Presentation

1. TTC Rail Yards Needs Study

C. Communication

1. *Vincent Rodo, General Secretary, Toronto Transit Commission, dated December 22, 2009 regarding 'Yonge-University Spadina Line – Subway Rail Yard Needs Strategy'.*

Attached

D. General Business

None

E. Reports

1. **Project Status Quarterly Report - Q4 2009** **3**

Recommending that:

1. The Q4 2009 quarterly progress report of the Chief Finance and Strategy Officer and Treasurer be received for information.

2. **2010-2020 Business Plan** **27** *(See also separate enclosure)*

December 17, 2009, recommending that:

1. The York Region Rapid Transit Corporation (YRRTC) Board of Directors endorse the 2010-2020 YRRTC Business Plan.

OTHER BUSINESS

None

MOTION TO RESOLVE INTO PRIVATE SESSION TO CONSIDER THE FOLLOWING MATTERS:

1. Viva Rapid Transit Operations, Maintenance and Storage Facility – Site Evaluation and Next Steps
2. Status of Business Arrangements with Metrolinx, York Consortium 2002, and Infrastructure Ontario.
3. Land Acquisition in Rapid Transit Corridors.
4. Federal FLOW Contribution Update.

ADJOURNMENT