

Office of the Regional Clerk
CORPORATE SERVICES DEPARTMENT

REVISED AGENDA

RAPID TRANSIT PUBLIC/PRIVATE PARTNERSHIP STEERING COMMITTEE

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

June 19, 2003

1:00 p.m.

DISCLOSURE OF INTEREST

Page No.

COMMUNICATIONS

1. Vincent Rodo, General Secretary, Toronto Transit Commission, May 22, 2003, regarding the motion adopted by the Commission in support of funding for environmental assessments of subway extensions.

PRESENTATIONS

2. **Project Status Overview**
Michael Garrett, Chief Administrative Officer
3. **Update of Project Components**
Mary-Frances Turner, Executive Co-ordinator, Rapid Transit Plan
(Please refer to Agenda Item Nos. 5 and 12.)
4. **Next Steps**
Mary-Frances Turner, Executive Co-ordinator, Rapid Transit Plan

REPORTS SUBMITTED BY THE EXECUTIVE CO-ORDINATOR,
YORK RAPID TRANSIT PLAN

5. **Progress Report York Rapid Transit Plan**

June 13, 2003, recommending that:

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

6. Quick Start Update

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June 16, 2003, recommending that:

- 1. This report, which updates progress made during the month of May toward implementation of the Quick Start Project and vehicle procurement for the Quick Start Project, be received for information.*
- 2. Staff be directed to report back in September on the balance of Year Two Work from September 2003 through June 2004 to support implementation of the Quick Start Project and to advance specific activities to secure funding support for the implementation of the fully segregated rapid transit corridors.*

**7. Yonge Corridor Environmental Assessment
Recommended Alignment**

June 13, 2003, recommending that:

1. This report be received for information by Committee and Council.
2. It is recommended that Council endorse, for the purpose of developing the Draft EA Report, the Recommended Alignment and the use of both BRT and LRT technologies on that alignment to accommodate the potential for transition from BRT to LRT at some point during the YRTP network evolution.
3. 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.

8. Selection of Independent Cost Estimator for Quick Start

June 13, 2003, recommending that:

1. The consortium of Marshall Macklin Monaghan Limited and Strasman Architects Incorporated be engaged to undertake the independent cost estimation of the Quick Start Program at an upset limit of \$156,992.00, including GST.
2. Copies of this report be sent by the Regional Clerk to the Town of Markham, City of Vaughan, and Town of Richmond Hill.

9. Network Configuration

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June 16, 2003, recommending that:

- 1. This report be received for information by Committee and Council.*
- 2. Committee and Council endorse the network configuration concept and strategy presented in principle.*
- 3. This report be circulated to the Area Municipalities for comment and be brought back for final adoption in September.*

10. Rodick Road Bridge and Enterprise Drive

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June 17, 2003, recommending that:

- 1. The proposed Rodick Road bridge watermains be relocated and the storm management pond be re-designed to accommodate a potentially widened roadway for Rapid Transit to ensure that no conflicts will occur if Rodick Road is selected as the preferred location for a rapid transit facility and that the associated design fee of \$50,000 be authorized for such re-design.*
- 2. The Region provide design requirements and contribute up to \$160,000 of the design cost of the Enterprise Drive/GO rail underpass commenced recently by the Town of Markham.*
- 3. That funds be provided from the 2003 Transportation and Works capital program.*
- 4. Staff report further in September 2003 with specific options and recommendations concerning the timing and funding sources for protection for rapid transit in the Town of Markham's construction contract for Enterprise Drive/GO Rail underpass expected to be tendered in October.*

11. Amended and Restated Agreement

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June 17, 2003, recommending that:

- 1. Regional Council approve additional funding to York Consortium 2002 (YC2002) for the Quick Start project and other work for the period from June 2003 to September 2003 in an amount of \$3.6 million.*

2. *Regional Council approve and authorize the execution of an Amended and Restated Stage One Agreement with York Consortium 2002 providing for (1) an amended Year One Work Program, (2) a Preliminary Engineering Work Program for the Quick Start project and (3) a Year Two Work Program, which may be proceeded with in phases upon the prior authorization of Regional Council, for the Quick Start project and other parts of the York Region Rapid Transit Project.*
3. *Regional Council approve and authorize the assignment of the whole or part of the Amended and Restated Stage One Agreement from the Regional Corporation to York Region Rapid Transit Corporation as may be necessary or desirable for the proper administration and funding of the Quick Start project, as determined by the Regional Chair upon advice from Regional staff.*
4. *Council approve the creation of a Core Team, supported by specialized experts as required, to manage the ongoing implementation of YRTP, to be funded through the approved Quick Start budget, at an estimated cost of \$0.95 million in 2003 and \$1.90 million in 2004.*
5. *Council approve the funding of internal resources to review and approve the work undertaken during the implementation of the Quick Start program at an estimated cost of \$0.12 million in 2003 and \$0.26 million in 2004.*
6. *Council approve the funding of internal resources, supported by specialized experts as required, to complete the development of the long-term business arrangement, at an estimated cost of \$0.90 million in 2003.*
7. *That interim financing be provided from the Working Capital Reserve pending receipt of funds.*
8. *Provisions of the Region's purchasing by-law be waived and that the CAO be authorized to engage consulting firms with the requisite knowledge and experience as may be required to support the Core Team and/or Regional review and approval requirements in meeting the overall program timeline.*
9. *The Regional Chair be authorized to execute any agreements or documents as are necessary or desirable to implement recommendations 1 to 8.*

12. Interim Board Responsibilities and Activities

June 13, 2003, recommending that:

1. Regional Council delegate to the Rapid Transit Public-Private Partnership Steering Committee, for the period from today's date until the date of the first meeting of Regional Council in September 2003, the power to grant such approvals and take such actions on behalf of the Regional Corporation under or pursuant to the unanimous shareholders declaration for York Region Rapid Transit Corporation as the Rapid Transit Public-Private Partnership Steering Committee determines are necessary for the development and administration of the *Quick Start* project and the York Region Rapid Transit Project during such period, subject to the subsequent ratification of such approvals and actions by Regional Council.

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.