



The Board of Directors of York Region Rapid Transit Corporation met at 12:00 p.m. in Committee Room A, Regional Administrative Centre, 17250 Yonge Street, Newmarket, Ontario.

Directors present at this Meeting:

Mr. B. Fisch, Chair  
Mr. D. Barrow  
Ms. L. Jackson  
Mr. F. Scarpitti  
Mr. T. Van Bynen

Staff: D. Albers, D. Clark, D. Duncan, P. May, B. Titherington, S. Tuckey, M-F. Turner, J. Vanderburgh,

Regional Staff: L. Bigioni, P. Casey, J. Hulton, R. Leary, K. Llewellyn-Thomas, B. Macgregor, C. Raynor, L. Russell, E. Wilson

**Declaration of Interest**

Nil

**10-08 Approval of Minutes**

It was moved by Mr. Van Bynen that the Board confirm the Minutes of the November 19, 2009 and the January 7, 2010 meetings of the Board of Directors of York Region Rapid Transit Corporation in the form supplied to the members, which was **Carried**.

**10-09 Operations, Maintenance and Storage Facility**

Mr. D. Clark, Chief Architect, provided the Board with an update on the Operations, Maintenance and Storage Facility. There was brief discussion as to the facility's size and the funding sources.

It was moved by Mr. Scarpitti that the Board receive the foregoing presentation, which was **Carried**.

**10-10 Subway Update - Spadina**

Mr. P. May, Chief Engineer, provided a brief update on the Spadina Subway project, including the status of the Steeles West, 407 and Vaughan Metropolitan Centre stations. The Board noted that the image of the Home Outfitters building used to illustrate the elevation drawing of the Vaughan Metropolitan Centre station is misleading and should be changed.

It was moved by Mr. Scarpitti that the Board receive the foregoing presentation, which was **Carried**.

**10-11 Subway Update - Yonge**

Mr. P. May, Chief Engineer, provided a brief update on the Yonge Subway project. There was discussion surrounding the need to integrate all the various studies that are underway . It was suggested that a presentation be made by the consultant leading the urban design component of the Langstaff gateway in Markham.

It was moved by Mr. Scarpitti that the Board receive the foregoing presentation, which was **Carried**.

**10-12 BRT Update**

Mr. P. May, Chief Engineer, provided a brief update on the BRT project. There was discussion as to the extent of work on Highway 7, planned construction staging and mitigating potential disruption. The Board noted that graphic representations of the rapidways should clearly indicate all left-turn and u-turn opportunities.

It was moved by Mr. Scarpitti that the Board receive the presentation, which was **Carried**.

**10-13 H2/Y2 Infrastructure Ontario Project Update**

Ms. M-F. Turner, President, and Ms. S. Tuckey, Chief Financial Officer, provided an update on the H2/Y2 Infrastructure Ontario Project. There was discussion surrounding the construction timelines and construction arrangements.

It was moved by Mr. Scarpitti that the Board receive the presentation, which was **Carried**.

**10-14 Communications Update**

Mr. D. Albers, Chief Communications Officer, provided a communications update. It was noted that there are 352 Twitter followers and 115 Facebook friends.

It was moved by Mr. Scarpitti that the Board receive the presentation, which was **Carried**.

**10-15 Private Session**

The Board resolved into private session from 12:01 p.m. to 12:17 p.m. to discuss the following matters:

1. York Consortium Update

There being no further business, the Board adjourned at 1:36 p.m.

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Bill Fisch, Chair

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Janis Vanderburgh, Secretary

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