

**Office of the Regional Clerk
CORPORATE SERVICES DEPARTMENT**

AGENDA

TRANSIT COMMITTEE

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

October 11, 2007

11:00 a.m.

REGULAR MEETING

DISCLOSURE OF INTEREST

Page No.

A. DEPUTATION

- | | | |
|-----------|---|----------|
| 1. | David Gray, President, Creative Outdoor Advertising, communication dated July 23, 2007, regarding Co-ordinated Street Furniture Program. (Please refer to Agenda Item No. D1) | 1 |
|-----------|---|----------|

B. PRESENTATIONS

- | | | |
|-----------|---|--|
| 1. | Rajeev Roy, Manager, TMS, to give a demonstration of 'Web-based Trip Planning and IVR'. | |
| 2. | Rajeev Roy, Manager, TMS, to give a demonstration video of 'On-Board Security Cameras'. | |
| 3. | Rick Takagi, Manager, Operations, York Region Transit, regarding 'Street Furniture Advertising Options'. (Please refer to Agenda Item No. D1) | |
| 4. | Anne Marie Carroll, Assistant Manager, Operations, York Region Transit, regarding 'Operations and Maintenance Contractor Report Card'. (Please refer to Agenda Item No. D2) | |
| 5. | Irene McNeil, Manager, Service Planning, York Region Transit, regarding 'Proposed Transportation Standards – AODA'. (Please Refer to Agenda Item No. D3) | |

C. COMMUNICATION

- | | | |
|-----------|---|----------|
| 1. | Denis Kelly, Regional Clerk, Region of York, dated October 4, 2007, regarding 'York Region Transit 2008 Fare Rate Change'. (Please refer to Other Business Agenda Item No. 5) | 3 |
|-----------|---|----------|

**D. REPORTS SUBMITTED BY THE
GENERAL MANAGER, TRANSIT**

**1. York Region Transit 5
Street Furniture Advertising Options**

September 20, 2007, recommending that:

1. The letter from Creative Outdoor Advertising, dated August 13, 2007, be received for information.
2. York Region Transit staff be authorized to continue to pursue waste-recycling receptacles and benches as part of the Request for Proposal for the supply, installation, maintenance and associated revenue opportunities of co-ordinated street furniture with advertising at York Region Transit facilities.

**2. York Region Transit 13
Operations and Maintenance Contractor Report Card**

September 21, 2007, recommending that:

1. It is recommended that this report be received for information.

**3. York Region Transit 25
Update – Proposed Transportation Standard
Accessibility For Ontarians With Disabilities Act, 2005 (AODA)**

September 25, 2007, recommending that:

1. It is recommended that the Regional Clerk forward this report to the Region's Accessibility Advisory Committee for their information.

**4. York Region Transit 39
Don Mills Subway Station Access Agreement**

September 20, 2007, recommending that:

1. Regional Council authorize the renewal of the existing agreement for a five-year term, with administrative amendments as outlined in this report, between The Regional Municipality of York and the Toronto Transit Commission to continue to permit York Region Transit bus access to the Don Mills station bus terminal on the Sheppard subway line.
2. The Regional Chair and Regional Clerk be authorized to sign the necessary agreement, subject to review by Legal Services as to form and content.

OTHER BUSINESS

5. York Region Transit 2008 Fare Rate Change 45

(See Clause 2 of Transit Committee Report No. 6 referred to both the Finance and Administration Committee and the Transit Committee at Council's meeting of September 27, 2007, and Communication Item No. C1 attached to this agenda.)

6. Monthly Ridership Statistics

(To be circulated separately).

MOTION TO RESOLVE INTO PRIVATE SESSION TO CONSIDER:

Private Communication of the Regional Solicitor – ‘*Accessibility for Ontarians with Disability Act - Draft Transportation Standard*’ – Solicitor-Client 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.