

Regional Clerk's Office
CORPORATE SERVICES DEPARTMENT

AGENDA

**JOINT
RAPID TRANSIT PUBLIC/PRIVATE PARTNERSHIP STEERING COMMITTEE
AND
TRANSIT COMMITTEE**

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

February 14, 2008

11:00 a.m.

DISCLOSURES OF INTEREST

Page No.

A. DEPUTATIONS

None.

B. PRESENTATIONS

1. Mary-Frances Turner, Vice-President, York Region Rapid Transit Corporation, regarding the '2008 Operating Budget'
(Please refer to Report No. 1)
2. Don Gordon, General Manager, York Region Transit, regarding the '2008 Operating Budget'
(Please refer to Report No. 1)

C. COMMUNICATIONS

None.

D. REPORT OF THE CHIEF ADMINISTRATIVE OFFICER AND THE COMMISSIONER OF FINANCE

1. 2008 Operating Budget

1

January 31, 2008, recommending that:

1. The draft 2008 Operating Business Plans and Budget, as tabled with Regional Council January 24, 2008, for York Region Transit and Rapid Transit be considered and approved by the Joint Rapid Transit Public/Private Partnership Steering Committee and Transit Committee and;
2. The Committee's recommendations pertaining to these budgets be forwarded to the Commissioner of Finance and Treasurer for consolidation into a report to the Finance and Administration Committee meeting of March 6, 2008.

OTHER BUSINESS

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.