

Regional Clerk's Office
CORPORATE SERVICES DEPARTMENT

AGENDA

TRANSIT COMMITTEE

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

September 11, 2008

11:00 a.m.

REGULAR MEETING

DISCLOSURE OF INTERESTS

Page No.

A. DEPUTATION

1. Beverley Wood, Welcoming Arms Ministry, regarding 'Community-Based Social Services Discount Pilot Program'. (*Please refer to Report D6*).

B. PRESENTATION

1. None.

C. COMMUNICATION

1. Alok Mukherjee, Chair, Toronto Police Services Board, dated June 24, 2008, regarding 'Status Report – York Region Transit Request for Special Constable Appointment within the City of Toronto'. **1**

**D. REPORTS SUBMITTED BY THE
COMMISSIONER OF TRANSPORTATION SERVICES**

1. **York Region Transit
Amendments To Transit By-law R-1415-2005-028** **7**

August 26, 2008, recommending that:

1. The amendments to Transit By-law R-1415-2005-028, a by-law to regulate the use of public transit vehicles and facilities in The Regional Municipality of York, as outlined in this report, be approved.

2. The Regional Solicitor prepare the amending by-law for presentation to Council.
3. York Region Transit's existing Customer Policy be rescinded upon adoption of the amending by-law.

2. York Region Transit Lost and Found Policy Update 13

August 26, 2008, recommending that:

1. The revised York Region Transit Lost and Found Policy, attached to this report, be approved.

3. York Region Transit Bus Procurement Authorization 23

August 26, 2008, recommending that:

1. Pre-budget approval in the amount of \$2,494,000, plus GST, be authorized to proceed with the supply of seven 9.1 metre (30 foot) low-floor transit buses from City View Truck and Bus in accordance with Tender T-07-63 and as contained in the draft 2009 Business Plan and Budget.
2. The Regional Chair and Regional Clerk be authorized to sign the necessary contracts, subject to the approval of Legal Services as to form and content.

4. York Region Transit Transit-Secure Project Update 27

August 25, 2008, recommending that:

1. This report be received for information.

5. York Region Transit 31
Fuel Escalation Clause Addition
Mobility Plus Mini-Van/Sedan Contracts

August 26, 2008, recommending that:

1. The addition of a fuel escalation clause into the Mobility Plus mini-van/sedan contracts with Royal Taxi York Region Inc., Mobility Transportation Specialists Inc., and Care Accessible Cab Inc., be approved.
2. The proposed fuel escalation adjustment table (Table 3) be endorsed for implementation effective April 1, 2008.

REPORTS SUBMITTED BY THE
COMMISSIONER OF TRANSPORTATION SERVICES AND THE
COMMISSIONER OF COMMUNITY AND HEALTH SERVICES

6. York Region Transit 37
Community-Based Social Services
Discount Pilot Program

August 25, 2008 recommending that:

1. A one-year pilot project for the provision of discounted transit fare media to pre-selected community-based social services agencies, as outlined in this report, be approved.
2. Consideration be given by Transportation Services and Community and Health Services staff to allow for broader community-based participation in the implementation of this pilot project and sharing the results of the pilot project with community agencies through the York Region Alliance to End Homelessness.
3. Staff report back to Regional Council in the fall of 2009 with respect thereto.

OTHER BUSINESS

1. Monthly Ridership Statistics

Attached.

**MOTION TO RESOLVE INTO PRIVATE SESSION
TO CONSIDER THE FOLLOWING MATTER:**

1. Private Report and Presentation of the Commissioner of Transportation Services
 - York Region Transit, Co-ordinated Transit Street Furniture Program Update
 - Security of Municipal Property

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.