



Meeting of the Board of Directors
on October 8, 2009
at 12:00 noon

A G E N D A

York Region Rapid Transit Corporation Board of Directors Meeting

Place: Committee Room "A", York Region Administrative Centre
17250 Yonge Street, Newmarket, Ontario

DISCLOSURES OF INTERESTS

A. Approval of Minutes

September 10, 2009 Board Meeting

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B. Presentations

None

C. Communications

None

D. General Business

None

E. Reports

- 1. Vehicles Contract Award** **7**

September 29, 2009, recommending that:

 1. The Vehicle Contract Award report for VivaNext vehicles be received for information.

- 2. Expropriation of Lands for VivaNext** **17**

September 29, 2009, recommending that:

 1. The Board receive this report for information.

- 3. Request for Proposals and Pre-Approval to Award Environmental Remediation Services for Procured/ Expropriated Land on Davis Drive** **25**

September 29, 2009, recommending that:

 1. The President of York Region Rapid Transit Corporation be authorized to release a request for proposals for the remediation of environmental and occupational health and safety issues related to expropriated properties along Davis Drive.
 2. The Chief Executive Officer and President of York Region Rapid Transit Corporation be authorized to enter into all necessary agreements to effect the award of work to the successful proponent.
 3. YRRTC staff report back to the Board through the Quarterly Project Status Report on the outcome of the procurement process.

4. Extension of Owner's Engineer Services and Contract

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September 29, 2009, recommending that:

1. The contract with McCormick Rankin Corporation for Owner's Engineer services be extended for one year as per the provisions in the initial contract for services procured under RFP P-06-63, for an incremental amount of \$3,700,000, exclusive of applicable taxes, to be paid on a fees and material basis.
2. The Chief Executive Officer and President of York Region Rapid Transit Corporation be authorized to enter into all necessary agreements to effect the contract extension to December 31, 2010.

OTHER BUSINESS

1. Markham Civic Mall Rapidways Update
2. Operations, Maintenance and Storage Facility Update

MOTION TO RESOLVE INTO PRIVATE SESSION TO CONSIDER THE FOLLOWING MATTERS:

1. Update on Various Legal Agreements
2. Southlake Parking RFP
3. Spadina Subway Update

ADJOURNMENT