



Regional Clerk's Office
Corporate Services Department

NOTICE OF MEETING

RAPID TRANSIT PUBLIC/PRIVATE PARTNERSHIP STEERING COMMITTEE

A meeting of the Regional **Rapid Transit Public/Private Partnership Steering Committee** will be held on **Thursday, May 14, 2009**, in Committee Room "A", York Region Administrative Centre, 17250 Yonge Street, in the Town of Newmarket, at **9:00 a.m.**

DENIS KELLY
REGIONAL CLERK

K. Price
May 7, 2009

Committee Members:

Regional Chair B. Fisch, Chair
Mayor L. Jackson, Vice Chair
Mayor D. Barrow
Regional Councillor J. Frustaglio
Mayor F. Scarpitti
Mayor T. Van Bynen

939827 P20 April 16,, 2009

Regional Clerk's Office
CORPORATE SERVICES DEPARTMENT

AGENDA

RAPID TRANSIT PUBLIC/PRIVATE PARTNERSHIP STEERING COMMITTEE

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

May 14, 2009

9:00 a.m.

DISCLOSURES OF INTERESTS

Page No.

A. DEPUTATIONS

(Subject to the Committee granting deputant status.)

None.

B. PRESENTATION

1. None.

C. COMMUNICATIONS

1. P. Madill, Regional Clerk, Durham Region, April 23, 2009 to the Hon. James J. Bradley, Minister of Transportation, regarding Durham Region's comments relating to Bill 163: *The Greater Toronto and Hamilton Area Transit Implementation Act 2009*. 1

D. REPORTS

1. **Spadina Subway Transit-Oriented Development Advisory Task Force, Report 1** 21

April 20, 2009, for consideration by the Rapid Transit Public/Private Partnership Steering Committee.

**REPORTS SUBMITTED BY THE VICE-PRESIDENT,
YORK REGION RAPID TRANSIT CORPORATION**

2. VivaNext 2009 Communications Plan 25

April 30, 2009, recommending that:

1. Council authorize the Regional Chair and Clerk to execute a contract with York Consortium 2002 for the amount approved in the 2009 budget of \$900,000 (net of GST), on a cost-plus-fee basis, for vivaNext communication activities throughout 2009, in a form acceptable to staff and Legal Services.

3. VivaNext Bus Rapid Transit Park-and-Ride Strategy Update 35

April 30, 2009, recommending that:

1. Staff be directed to finalize the identification of appropriate sites for commuter parking facilities at high-priority locations along the Viva corridors.
2. Staff be directed to bring back a financial strategy for the implementation of the park-and-ride programme prior to making final recommendations for the park-and-ride strategy and entering into negotiations with private land owners.
3. Staff be directed to finalize and bring back a governance structure for the management and operation of commuter parking facilities prior to making final recommendations for the park-and-ride strategy.

**REPORTS SUBMITTED BY THE VICE-PRESIDENT,
YORK REGION RAPID TRANSIT CORPORATION, THE COMMISSIONER
OF PLANNING AND DEVELOPMENT SERVICES AND THE
COMMISSIONER OF TRANSPORTATION SERVICES**

**4. Don Mills Road and Leslie Street Light Rail Transit Environmental
Assessment Update – Budget Reallocation and Communications
Plan 51**

April 30, 2009, recommending that:

1. Council endorse the outline presented in this report for a robust public and stakeholder engagement programme for this study.

2. Council approve the reallocation of \$665,000 from the preliminary engineering budget for the Operations, Maintenance and Storage Facility to the Leslie LRT Environmental Project Report budget from within the 2009 Rapid Transit Capital Budget, with \$585,000 and \$80,000 being specifically identified for the Environmental Project Report and Communications, respectively.
3. Council approve the funding of the \$665,000 budget requirement through the Capital General reserve to undertake this work.
4. The Regional Chair and Regional Clerk be authorized to execute the agreement, subject to the approval of Legal Services as to form and content.
5. The Regional Clerk forward a copy of this report to the Clerks of the Town of Markham, Town of Richmond Hill, City of Toronto and to Metrolinx.

**5. Jane Street Light Rail Transit from Steeles Avenue to Highway 7
Transit Planning – Status Update** **61**

April 30, 2009, recommending that:

1. The Regional Clerk forward a copy of this report to the Clerks of the City of Vaughan and City of Toronto, and to Metrolinx and the TTC.

**REPORT SUBMITTED BY THE VICE-PRESIDENT,
YORK REGION RAPID TRANSIT CORPORATION AND THE
COMMISSIONER OF PLANNING AND DEVELOPMENT SERVICES**

6. Metrolinx Project Prioritization Framework Principles **67**
(Deferred from April 16, 2009 Committee meeting.)

April 30, 2009, recommending that:

1. Council endorse the comments on the Metrolinx Project Prioritization Framework Principles as set out in Section 4.1 of this report.
2. The Regional Clerk forward a copy of this report to Metrolinx as York Region's position on the Project Prioritization Framework Principles.

3. The Regional Clerk circulate copies of this report to the York Region area municipalities for their information.

**REPORTS SUBMITTED BY THE VICE-PRESIDENT,
YORK REGION RAPID TRANSIT CORPORATION**

7. VivaNext Bus Rapid Transit Monthly Report May 2009 93

April 30, 2009, recommending that:

1. Council receive this report for information.

8. Subway Extensions Monthly Report May 2009 105

April 30, 2009, recommending that:

1. Council receive this report for information.

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

1. Update by the Regional Solicitor regarding Rapid Transit Projects – Land Acquisition.
2. Update by the Vice-President, York Region Rapid Transit Corporation regarding Project Governance – Solicitor-Client.

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. See also Regional Council Agendas, Minutes and Reports at: www.york.ca.