

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

**AGENDA**

**TRANSIT COMMITTEE**

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

**February 15, 2007**

**11:00 a.m.**

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**DISCLOSURE OF INTEREST**

**Page No.**

**A. PRESENTATIONS**

1. Rick Takagi, Manager, Operations, Transit, regarding Conventional Fleet Replacement Strategy. (Please refer to Report C.1)
2. Rick Takagi, Manager, Operations, Transit, regarding Operations and Maintenance Contractor Report Card. (Please refer to Report C.2)

**B. COMMUNICATIONS**

1. Peter Tse, Principal, Bayview Secondary School, January 15, 2007, thanking York Region Transit for the donation of a decommissioned 1985 Orion Bus to the Technologies Studies Department. **1**

**C. REPORTS SUBMITTED BY THE  
COMMISSIONER OF TRANSPORTATION AND WORKS**

1. **York Region Transit  
Conventional Fleet Replacement Strategy** **3**

January 31, 2007, recommending that:

1. Regional Council approve the YRT fleet replacement program recommended in this report whereby all buses would be retired no later than 18 years of service (after a phase-in period).
2. Four additional replacement buses be purchased in 2007 at an approximate total cost of \$1.9 million, subject to the adequacy of funding currently provided for in the draft 2007 Capital Budget.

**2. York Region Transit Operations and Maintenance Contractor Report Card 9**

January 31, 2007, recommending that this report be received for information.

**3. York Region Transit Greater Toronto Area Fare System (Smart Card) Progress Report 17**

January 31, 2007, recommending that this report be received for information.

**4. York Region Transit Greater Toronto Area Weekly Pass Agreement 25**

January 31, 2007, recommending that:

1. The Region enter into a new agreement with the Toronto Transit Commission, the Corporation of the City of Brampton and the Corporation of the City of Mississauga with respect to the sale of the Greater Toronto Area weekly transit pass.
2. The Regional Chair and Clerk be authorized to execute any necessary forms and agreements on behalf of the Region, subject to review by Legal Services.

**OTHER BUSINESS**

**Monthly Ridership Statistics**

*(To be circulated separately)*

**Call Centre Statistics**

*(To be circulated separately)*

**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.