

THE REGIONAL MUNICIPALITY OF YORK

**REPORT NO. 4
OF THE REGIONAL
TRANSIT COMMITTEE
MEETING HELD ON APRIL 16, 2009**

**For Consideration by
The Council of The Regional Municipality of York
on April 23, 2009**

Chair: Regional Councillor J. Frustaglio

Members: Mayor T. Van Bynen, Vice-Chair
Mayor D. Barrow
Regional Councillor B. Hogg
Regional Councillor J. Jones
Regional Chair Fisch (ex officio)

Also Present: Mayor W. Emmerson

Staff Present: L. Bigioni, B. Bridle, A.M. Carroll, P. Casey, B. Crowe, J. Davidson,
S. Doyle, D. Gordon, K. Llewellyn-Thomas, B. Macgregor, C. Raynor,
R. Roy, L. Russell, J. Scholten, R. Takagi, E. Wilson

The Transit Committee began its meeting at 11:25 a.m. on April 16, 2009.

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CO-ORDINATED TRANSIT STREET FURNITURE PROGRAM –
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- 2 YORK REGION TRANSIT / VIVA
2009 SERVICE PLAN (PLAN09) - FINAL REPORT**

- 3 YORK REGION TRANSIT
OPERATIONS AND MAINTENANCE CONTRACTOR REPORT CARD
- 4 YORK REGION TRANSIT
DATA WAREHOUSE AND BUSINESS INTELLIGENCE CONTRACT
AWARD
- 5 UPDATE - COMMITTEE PROCEEDINGS

The Transit Committee advises Council of the following matters having been considered by the Transit Committee with the following action:

OTHER BUSINESS

1. Monthly Ridership Statistics. **Received.**
(The monthly ridership statistics were included as an attachment in the agenda for the April 16, 2009 Committee meeting).

PRIVATE SESSION

The Committee resolved into private session at 1:15 p.m. to consider the following:

1. Private Report of the Commissioner of Transportation Services and the Commissioner of Corporate Services – York Region Transit, Construction Contract Award, 8300 Keele Street Operations and Maintenance Facility – Security of Municipal Property and Solicitor-Client.

The Committee resumed in public session at 1:23 p.m. with no report out. The Committee's recommendation on the above matter will be forwarded to Council for consideration at its April 23, 2009 Private Session.

The Transit Committee adjourned its meeting at 1:24 p.m.

Respectfully submitted,

April 16, 2009
Newmarket, Ontario

J. Frustaglio
Chair

(Report No. 4 of the Transit Committee was adopted as amended, by Regional Council at its meeting on April 23, 2009.)

Barbara Bridle
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