

Office of the Regional Clerk
CORPORATE SERVICES DEPARTMENT

REVISED AGENDA

TRANSIT COMMITTEE

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

January 18, 2007

9:00 a.m.

ELECTION OF CHAIR FOR 2007

ELECTION OF VICE-CHAIR FOR 2007

REGULAR MEETING

DISCLOSURE OF INTEREST

Page No.

A. DEPUTATION

Dan O'Brien, General Manager and Dennis Seeley, Chairperson, Transit Committee, Markham and East York Agricultural Society, January 16, 2007, requesting York Region Transit to operate an appropriate transit service to and from the annual Markham Fair.

Attached

B. PRESENTATIONS

1. Don Gordon, General Manager, regarding 'Transit Initiatives – 2006 to 2010 Term'.
2. Rajeev Roy, Manager, Transit Management Systems, regarding 'Installation of On-Board Security Cameras'. (Please refer to Agenda Item No. B4)

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

**1. York Region Transit
Travel Training Program** **1**

December 19, 2006, recommending that:

1. It is recommended that the York Region Transit Travel Training Program update be received for information.

**2. York Region Transit
Charter Policy** **7**

December 19, 2006, recommending that:

1. The discounted charter fee for York Region Transit buses be set at \$90 per hour and the regular charter fee at \$115 per hour.
2. The new fee structure be effective February 5, 2007.
3. Charter fees be automatically adjusted on an annual basis according to the Consumer Price Index, Toronto area, and the fuel escalation charges as outlined in the performance-based operations and maintenance contracts.
4. The current Charter Policy be amended to reflect the operational and administrative changes identified in this report (*see Attachment 1*).
5. The changes to the policy be circulated to the Region's internal departments, local municipalities and York Region school boards.

**3. York Region Transit
Transit-Secure Subsidy Program** **17**

December 19, 2006, recommending that:

1. It is recommended that this report be received for information.

4. York Region Transit Installation of On-Board Security Cameras 21

December 19, 2006, recommending that:

1. The Region enter into an agreement with SEON Design Inc. for the supply and installation of on-board security cameras and associated systems on 150 York Region Transit buses, to an upset limit of \$573,439 (all taxes included).
2. The Region enter into a further agreement with SEON Design Inc. for the supply and installation of on-board security cameras and associated systems for the rest of the fleet in the amount of \$800,000 (all taxes included), on the same terms and conditions as the original contract, subject to approval of the 2007 Business Plan and Budget.
3. The Regional Chair and Regional Clerk be authorized to sign the above agreements subject to review by Legal Services.

OTHER BUSINESS

Monthly Ridership Statistics

(To be circulated separately)

Call Centre Statistics

(To be circulated separately)

**MOTION TO RESOLVE INTO PRIVATE SESSION
TO CONSIDER A PROPERTY MATTER**

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.