

**Regional Clerk's Office
CORPORATE SERVICES DEPARTMENT**

UPDATED REVISED AGENDA

RAPID TRANSIT PUBLIC/PRIVATE PARTNERSHIP STEERING COMMITTEE

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

April 12, 2007

9:00 a.m.

Page No.

DISCLOSURES OF INTEREST

A. PRESENTATIONS

1. Network Implementation Plan

Mary-Frances Turner, Vice-President, York Region Rapid Transit Corporation

2. Viva Rapidway Design Standards

Mary-Frances Turner, Vice-President, York Region Rapid Transit Corporation

B. COMMUNICATIONS

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| <p>1. Shelia Birrell, Town Clerk, Town of Markham, March 2, 2007 requesting the feasibility of a subway extension to the Langstaff Urban Centre Gateway be considered by the Yonge Subway Task Force.</p> | <p>1</p> |
| <p>2. Chris Barnett, Davis & Company, March 7, 2007, on behalf of Paclang Holdings Inc., regarding "OPA Application Proposed Master Concept Plan Southeast Quadrant Yonge Street & Highway 407" and requesting notice of meetings of the Yonge Subway Task Force.</p> | <p>3</p> |
| <p>3. Vincent Rodo, General Secretary, Toronto Transit Commission, March 27, 2007 forwarding for information the "Toronto Transit City – Light Rail Plan".</p> | <p>5</p> |
| <p>4. Michael Di Lullo, Legislative Coordinator, City Clerk's Office, City of Brampton, April 2, 2007 forwarding for information the City of Brampton "AcceleRide Bus Rapid Transit Initiative Strategic Implementation Plan".</p> | <p>25</p> |

- 5. Denis Kelly, Regional Clerk, advising the Finance and Administration Committee, at its meeting on April 5, 2007, while reviewing the 2007 Business Plans and Budget, referred the Viva Capital Budget item relating to Phase 2 – Communication (new) 2007 - \$300,000; 2008 - \$600,000” to the Rapid Transit Public/Private Partnership Steering Committee for consideration.** **Attached**

**C. REPORT SUBMITTED BY THE VICE-PRESIDENT,
YORK REGION RAPID TRANSIT CORPORATION**

- 1. Viva Phase 2 Monthly Report – April 2007** **37**

April 4, 2007, recommending that this report be received for information.

**JOINT REPORT SUBMITTED BY THE VICE-PRESIDENT,
YORK REGION RAPID TRANSIT CORPORATION AND THE
COMMISSIONER OF TRANSPORTATION AND WORKS**

- 2. Viva Phase 1 Capital Enhancements** **51**

Presentation by Mary-Frances Turner, Vice-President, York Region Rapid Transit Corporation

April 4, 2007, recommending that:

1. Council adopt the evaluation criteria, detailed in this report, for determination of new Viva Phase 1 stop locations.
2. Council approve a new Vivastation stop (both directions) on Yonge Street in the vicinity of Stouffville Road, the final location of which shall be determined through a plan for conventional service connections.
3. Council approve new queue-jump lanes at three locations;
 - i. Highway 7 at Leslie Street through Commerce Valley Drive West.
 - ii. Kennedy Road at Unionville Station Road.
 - iii. Yonge Street at 19th Avenue / Gamble Road.
4. Council approve an optimization study of existing traffic signal priority (TSP) parameter settings.
5. Council approve \$1,675,000 from the Phase 1 capital improvement budget to implement three new queue-jump lanes, a new Vivastation stop (both directions) on Yonge Street, and modelling work to determine optimal Traffic Signal Priority (TSP) settings through use of the York Consortia and the establishment of a Guaranteed Maximum Price (GMP) for the work with KED, the design-builder.

REPORT OF THE COMMISSIONER OF CORPORATE SERVICES

3. Appointment of Directors York Region Rapid Transit Corporation

April 12, 2007, recommending that:

Attached

1. Regional Council, as the sole shareholder of York Region Rapid Transit Corporation, appoint the following as directors of the corporation:

- **Regional Chair Bill Fisch**
- **Mayor Frank Scarpitti**
- **Mayor David C. Barrow**
- **Mayor Linda Jackson**
- **Regional Councillor Jim Jones**
- **Regional Councillor Joyce Frustaglio**

2. Regional Council enact the resolution attached as Attachment No. 1 to this report to effect the foregoing recommendation.

3. The Regional Chair be authorized to sign the resolution on behalf of Regional Council, as shareholder.

PRIVATE SESSION

Committee to resolve into private session to consider one land acquisition matter, one litigation matter and two matters relating to security of property.

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.