

Agenda York Region Rapid Transit Corporation Board of Directors

> February 15, 2024 9 a.m. Electronic Meeting

> > Quorum: 6

#### A. Call to Order

#### B. Land Acknowledgement

We acknowledge that York Region is located on the traditional territory of many Indigenous peoples including the Anishinaabeg, Haudenosaunee, Huron-Wendat and Métis peoples and the treaty territories of the Haudenosaunee, Mississaugas of the Credit First Nation and Williams Treaties First Nations.

Today this area is home to many diverse Indigenous Peoples, and we recognize their history, spirituality, culture and stewardship of this land.

We also acknowledge the Chippewas of Georgina Island First Nation as our closest First Nation community.

C. Disclosures of Interest

#### D. Approval of Minutes - January 18, 2024 YRRTC Board Meeting

**Recommendation: Approve** 

#### E. Presentations

E.1 Next Generation Bus Rapid Transit Update

Liza Sheppard, Vice President, Project Implementation

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#### E.2 Corporate Update

Brian Shifman, Acting President

#### F. Communications

None

#### G. Reports

None

- H. Other Business
- I. Private Session
  - I.1 Private Minutes January 18, 2024 YRRTC Board Meeting
  - I.2 Private Presentations
    - I.2.1 Human Resources Private Matter
  - I.3 Private Reports
    - I.3.1 Contract Extension Technical Advisory Consultant Services
- J. Adjournment



Minutes

### York Region Rapid Transit Corporation Board of Directors

January 18, 2024 Electronic Meeting

Directors:	W. Emmerson, S. Del Duca, M. Ferri, J. Jones, T. Mrakas, F. Scarpitti, D. West, T. Vegh
YRRTC Staff:	S. Arora, T. Brownlee, S. Hollinger, D. Hutson, S. Makki, L. Sheppard, R. Suppa, B. Shifman, G. Uppal, K. Sharma, C. Slattery
Regional Staff and Others:	<ul> <li>A. Alyea, H. Babcock-Cormier, D. Basso, L. Bigioni, P. Casey,</li> <li>K. Catney, P. Freeman, D. Kuzmyk, C. Martin, E. Mahoney,</li> <li>L. Mirabella, M. Rabeau, I. Soneji, T. MacPherson, and</li> <li>D. Ferguson (External Lawyer)</li> </ul>

#### A. Call to Order

The York Region Rapid Transit Corporation Board Meeting was called to order at 1:03 p.m.

#### B. Election of Chair

**Moved By** Regional Chair Emmerson **Seconded By** Regional Councillor Ferri

That Mayor Scarpitti be acclaimed as Chair of the York Region Rapid Transit Corporation Board of Directors.

Carried

#### C. Election of Vice Chair

Moved By Regional Chair Emmerson Seconded By Mayor Mrakas

That Mayor Del Duca be acclaimed as Vice Chair of the York Region Rapid Transit Corporation Board of Directors.

#### Carried

#### D. Land Acknowledgement

Mayor Scarpitti provided the following acknowledgement:

"We acknowledge that York Region is located on the traditional territory of many Indigenous peoples including the Anishinaabeg, Haudenosaunee, Huron-Wendat and Métis peoples and the treaty territories of the Haudenosaunee, Mississaugas of the Credit First Nation and Williams Treaties First Nations.

Today this area is home to many diverse Indigenous Peoples, and we recognize their history, spirituality, culture and stewardship of this land.

We also acknowledge the Chippewas of Georgina Island First Nation as our closest First Nation community."

#### E. Disclosures of Interest

None

#### F. Approval of Minutes - December 14, 2023 YRRTC Board Meeting

Moved By Regional Councillor Vegh Seconded By Regional Councillor Jones

That the Board approve the minutes of the December 14, 2023 Board meeting.

Carried

#### G. Presentations

#### G.1 2024 to 2026 Capital and Operating Budget Update

Moved By Mayor Del Duca Seconded By Mayor West

That the Board receive the presentation by Gurpreet Uppal, Vice President, Finance and Treasurer.

#### Carried

#### G.2 Bus Rapid Transit Update

Moved By Mayor Del Duca Seconded By Mayor West

That the Board receive the presentation by Danielle Hutson, Vice President, Communications.

#### Carried

#### H. Communications

None

#### I. Reports

None

#### J. Other Business

None

#### K. Private Session

The Board resolve into Private Session at 1:31 p.m. to consider the following:

#### K.1 Private Minutes - December 14, 2023 YRRTC Board Meeting

#### K.2 Private Presentations

K.2.1 Yonge North Subway Extension Update

#### K.2.2 Human Resource Private Matter

#### L. Adjournment

Moved By Mayor Del Duca Seconded By Regional Councillor Ferri

That the Board meeting adjourn at 2:15 p.m.

Carried

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Item E

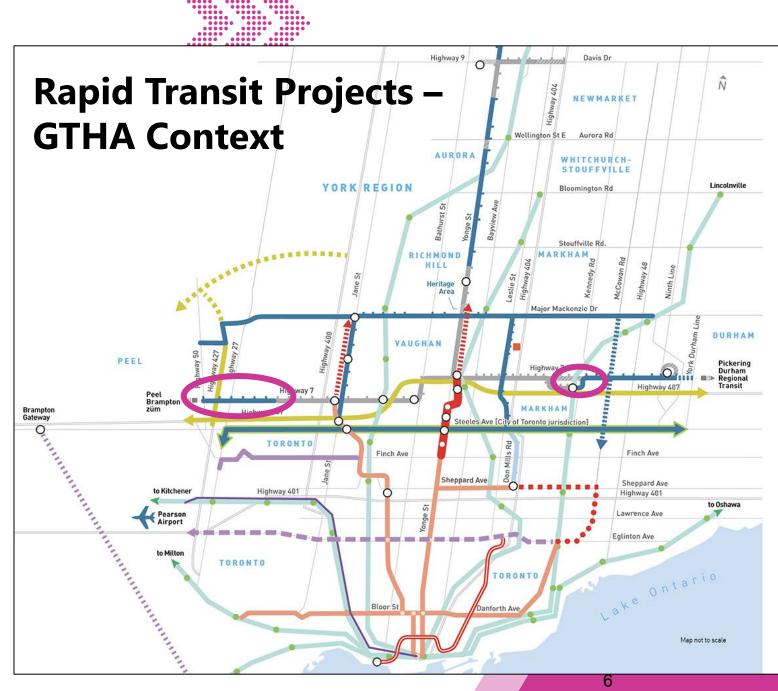
# **Board of Directors** Public Virtual Meeting

Feb 15, 2024



# Next Generation Bus Rapid Transit Update





#### LEGEND

	Existing Rapidways
////	Existing / Viva Curbside
	Future Rapidways
m	Rapid Transit subject to further study
	G0 / SmartTrack
	Existing TTC Subway
••	Yonge North Subway Extension
	Subway extension subject to further study
	Sheppard Subway Extension
	Scarborough Subway Extension
	Ontario Line
	Finch West Light Rail Transit [LRT]
	Eglinton Crosstown LRT/Subway Extension
шш	Hurontario LRT
	Transitway on Provincial Highway
	Transitway along Proposed Provincial Highway
—	Union Pearson Express
0	Bus Terminals
	Operations, Maintenance and Storage Facility

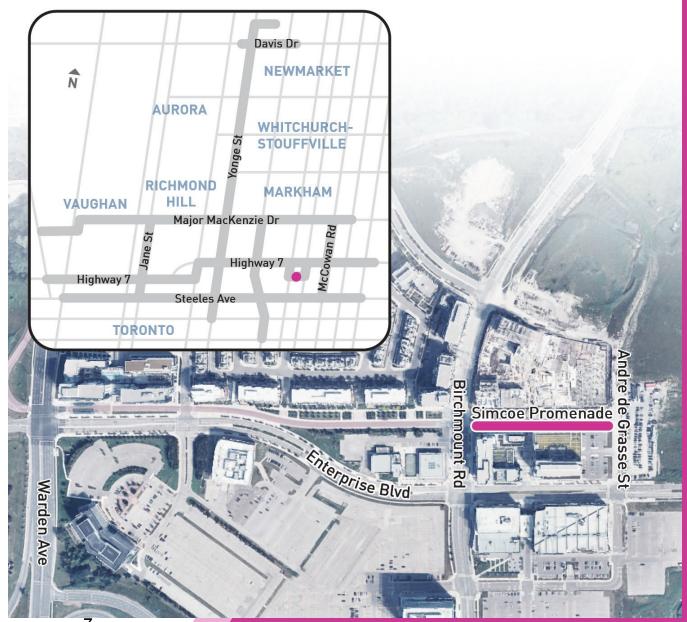
BRT Projects Presented today



## Simcoe Promenade BRT

Life Cycle Stage 2 (Design & Construction)

- Lead: YRRTC (detail design & construction), in collaboration with Remington Group
- > Status: Detailed design complete
- > Next Steps:
  - Construction tender & award Q2 2024
  - Construction completion Q4 2024
- Funding: \$2.4M capital cost; YRRTC 10-Year Capital Budget



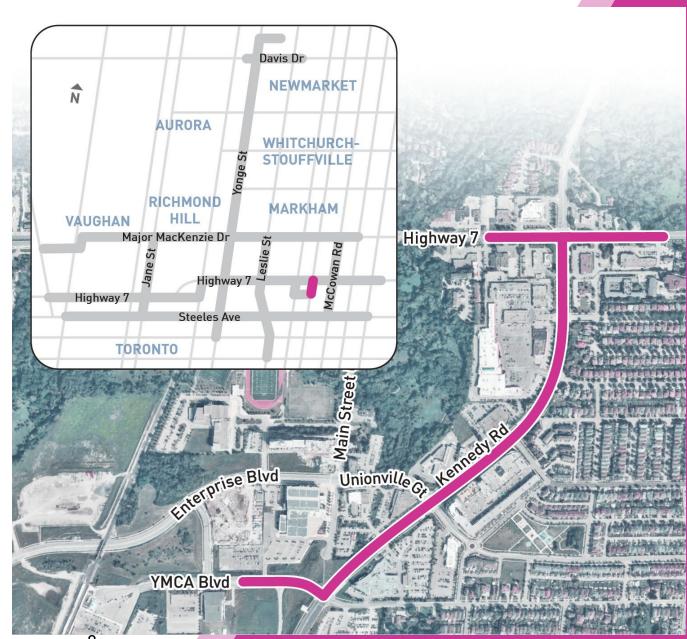
\*dates are planned and subject to change



## Kennedy Road BRT

Life Cycle Stage 2 (Design & Construction)

- Lead: York Region Public Works (detail design & construction), in collaboration with YRRTC
- > Status: Detailed design on-going
- > Next Steps:
  - Property acquisition Q1 2024-Q4 2025
  - Construction start Q2 2026
- Funding: \$60M capital cost; Public Works 10-Year Capital Budget



<sup>\*</sup>dates are planned and subject to change



## Hwy 7 West - Queen St BRT

Life Cycle Stage 1 (Project Initiation & Planning)

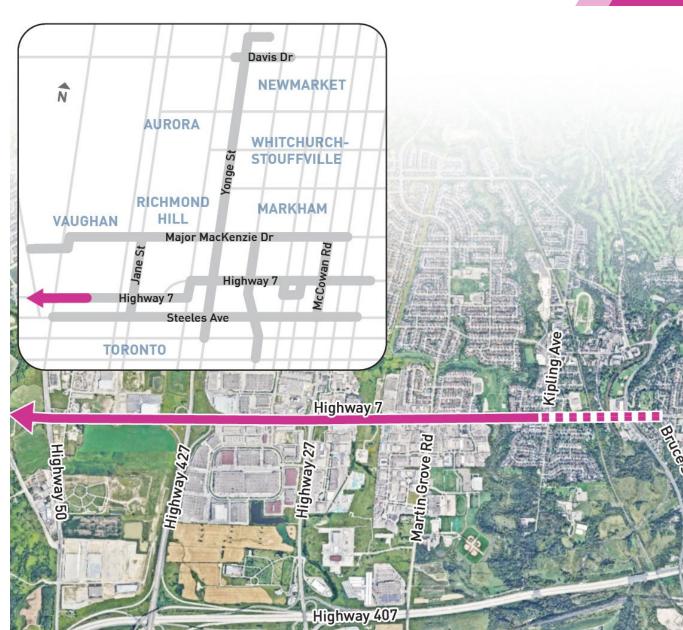
Lead: Metrolinx (Preliminary Design Business Case, Transit Project Assessment Process, Preliminary Design)

### > Status:

- On-going evaluation short listed options
- Draft short list concept design submitted
- Comments provided on concept design

### > Next Steps:

- Public Meeting #2 Late 2024
- Study completion anticipated Q4 2024
- Funding: Capital cost & funding TBD; no allocation in Region Capital Plan



\*dates are provided by Metrolinx, and subject to change

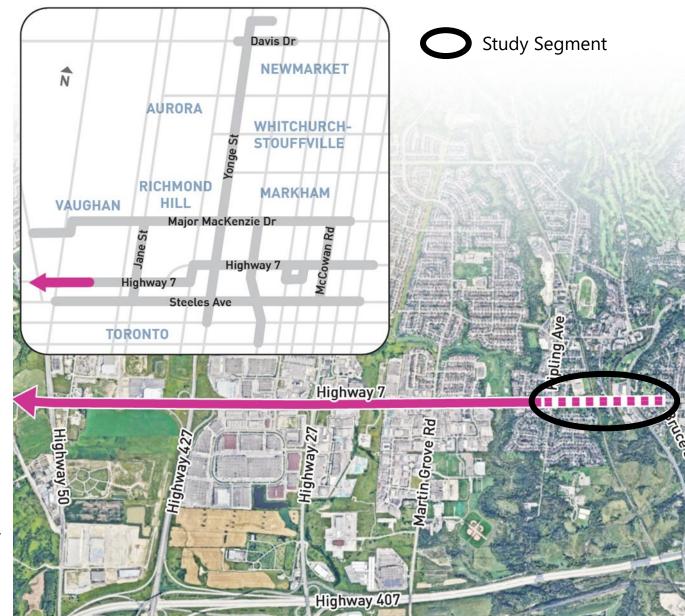


### Hwy 7 West – Bruce St to Kipling Ave Feasibility Study

- Lead: York Region Public Works, in collaboration with Metrolinx
- Status: Technical assessment kick off meeting held to explore widening to 8 lanes (6 general purpose lanes + 2 BRT lanes + active transportation)

### Next Steps:

- Data collection, options identification & assessment
- Study completion Q2/3 2024
- Funding: \$500k (upset limit) Feasibility Study; Public Works 10-Year Capital Budget



\*dates are planned and subject to change

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### Item E.2

# **Corporate Update**

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### 2024 YRRTC Corporate & Technical Work Programs: at-a-glance

2023 Annual Report	Updated Governance	Draft Business Plan	2025 Cap & Op Budget
<ul> <li>Highlights rapid transit achievements, advocates for funding and includes Audited Financial Statements of Corporation</li> <li>Draft to be presented at May Board meeting</li> <li>Final Annual Report to come forward at June Shareholder meeting</li> </ul>	<ul> <li>Shareholder Direction &amp; Governance enhancements (led by Legal Services &amp; Clerks) – Board engagement ahead of Shareholder meeting</li> <li>Business / Admin elements (led by YRRTC) – Board engagement ahead of updates, as needed</li> <li>Rapid Transit Agreement expires September 2024</li> </ul>	<ul> <li>Will reflect alignment of YRRTC Goals &amp; Objectives with York Region Strategic Plan</li> <li>To be updated based on revised work plans, strategic priorities, updated Mandate and Shareholder Direction, as appropriate</li> <li>To be presented at future Board meeting for approval</li> </ul>	<ul> <li>Capital &amp; Operating Budgets to align with key objectives and planned scopes of work</li> <li>Budget to reflect outlook previously approved by Board and Regional Council</li> <li>To be presented to Board in fall</li> </ul>
Q1 to Q2	Q2 to Q3	Q2 to Q4	Q3 to Q4



### 2024 YRRTC Corporate & Technical Work Programs: at-a-glance

BRT Pre-Construction	BRT Advocacy	YNSE Integration	Communications Planning
<ul> <li>Retain consultant for Jane Street pre- construction work</li> <li>Carry out gap analysis of existing EAs</li> <li>Prepare program capital cost estimates</li> <li>Carry out Operations &amp; Maintenance lessons learned review</li> <li>Undertake BRT Design Standards</li> </ul>	<ul> <li>Refine BRT Advocacy Strategy, in coordination with York Region</li> <li>Present Strategy at future Board Meeting(s), and refine as required</li> <li>Implement advocacy tactics, as required</li> </ul>	<ul> <li>Advance Agreements representing Region's interests</li> <li>Advocate Region's interests in project design, construction and operations / maintenance</li> <li>Keep Board apprised of Metrolinx-led project developments and public engagement activities</li> </ul>	<ul> <li>Develop stakeholder and community engagement plan for priority BRT projects</li> <li>Refresh and update branding &amp; marketing elements, reflective of various inputs (incl. Consultant findings on Mandate)</li> </ul>
Q1 to Q4	Ongoing	Ongoing	Ongoing