



Agenda
York Region Rapid Transit Corporation
Board of Directors

February 15, 2024

9 a.m.

Electronic Meeting

Quorum: 6

Page No.

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

1

Recommendation: Approve

E. Presentations

E.1 Next Generation Bus Rapid Transit Update

4

Liza Sheppard, Vice President, Project Implementation

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: A. Alyea, H. Babcock-Cormier, D. Basso, L. Bigioni, P. Casey,
K. Catney, P. Freeman, D. Kuzmyk, C. Martin, E. Mahoney,
L. Mirabella, M. Rabeau, I. Soneji, T. MacPherson, and
D. Ferguson (External Lawyer)

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.

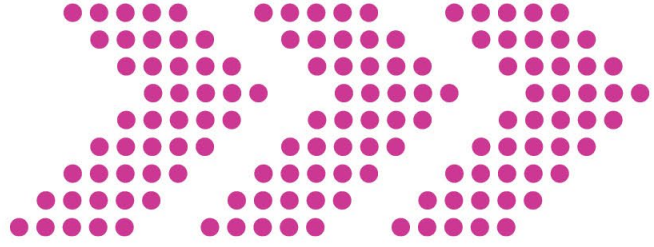
Carried

Board of Directors

Public Virtual Meeting

Feb 15, 2024

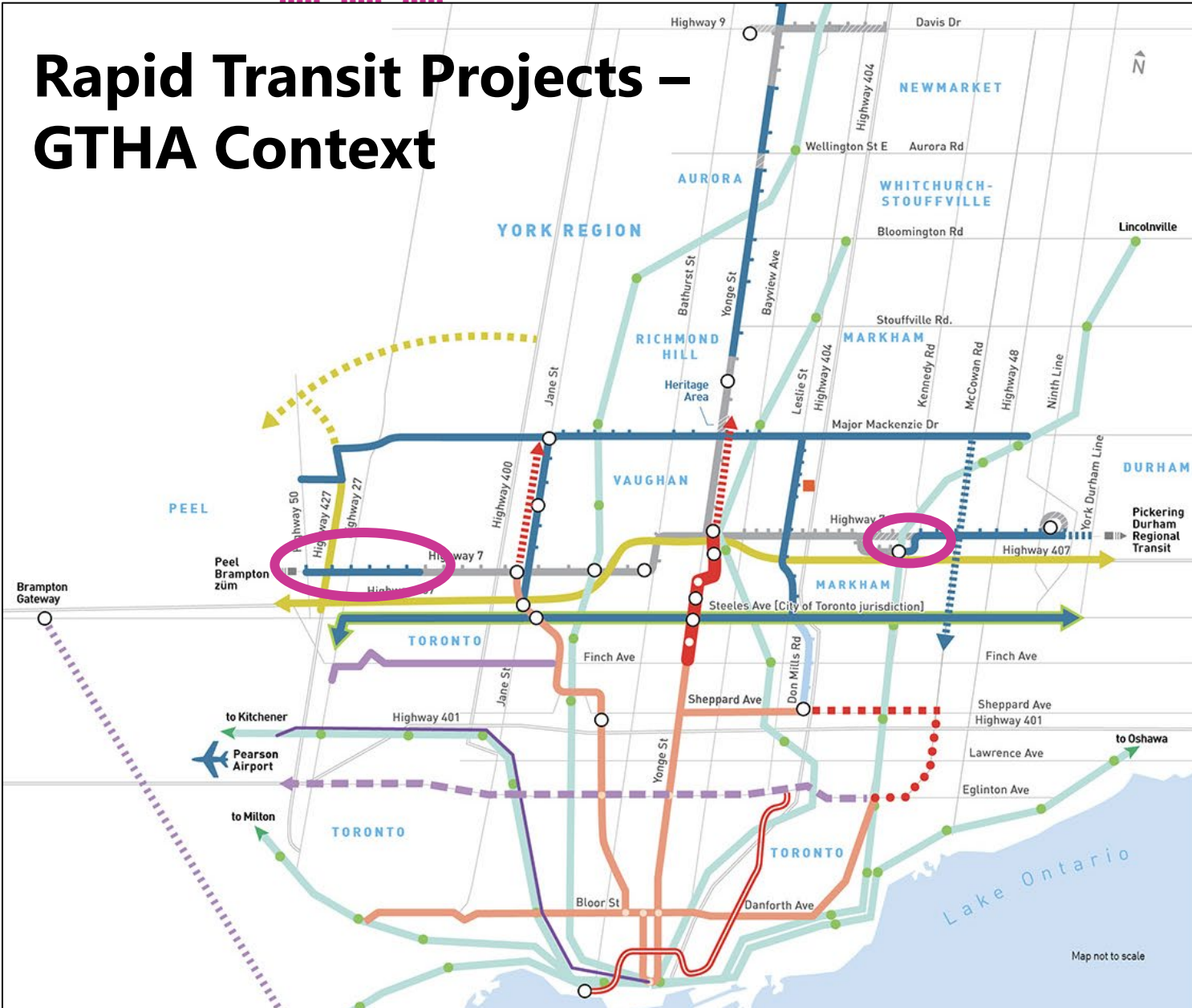




Next Generation Bus Rapid Transit Update



Rapid Transit Projects – GTHA Context



LEGEND

- Existing Rapidways
- Existing / Viva Curbside
- Future Rapidways
- Rapid Transit subject to further study
- GO / 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
- Hurontario LRT
- Transitway on Provincial Highway
- Transitway along Proposed Provincial Highway
- Union Pearson Express
- Bus Terminals
- Operations, Maintenance and Storage Facility

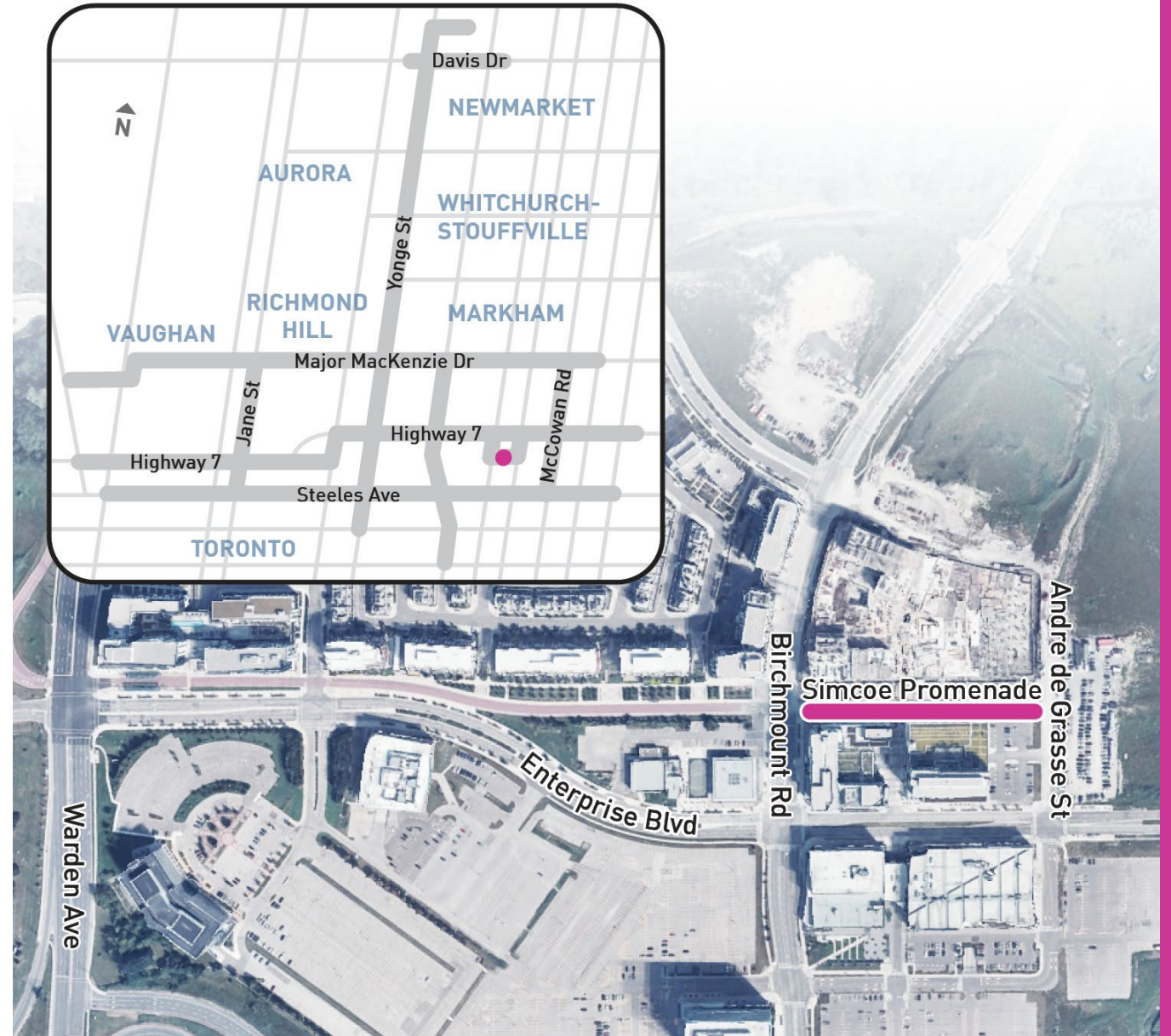
BRT Projects Presented today



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



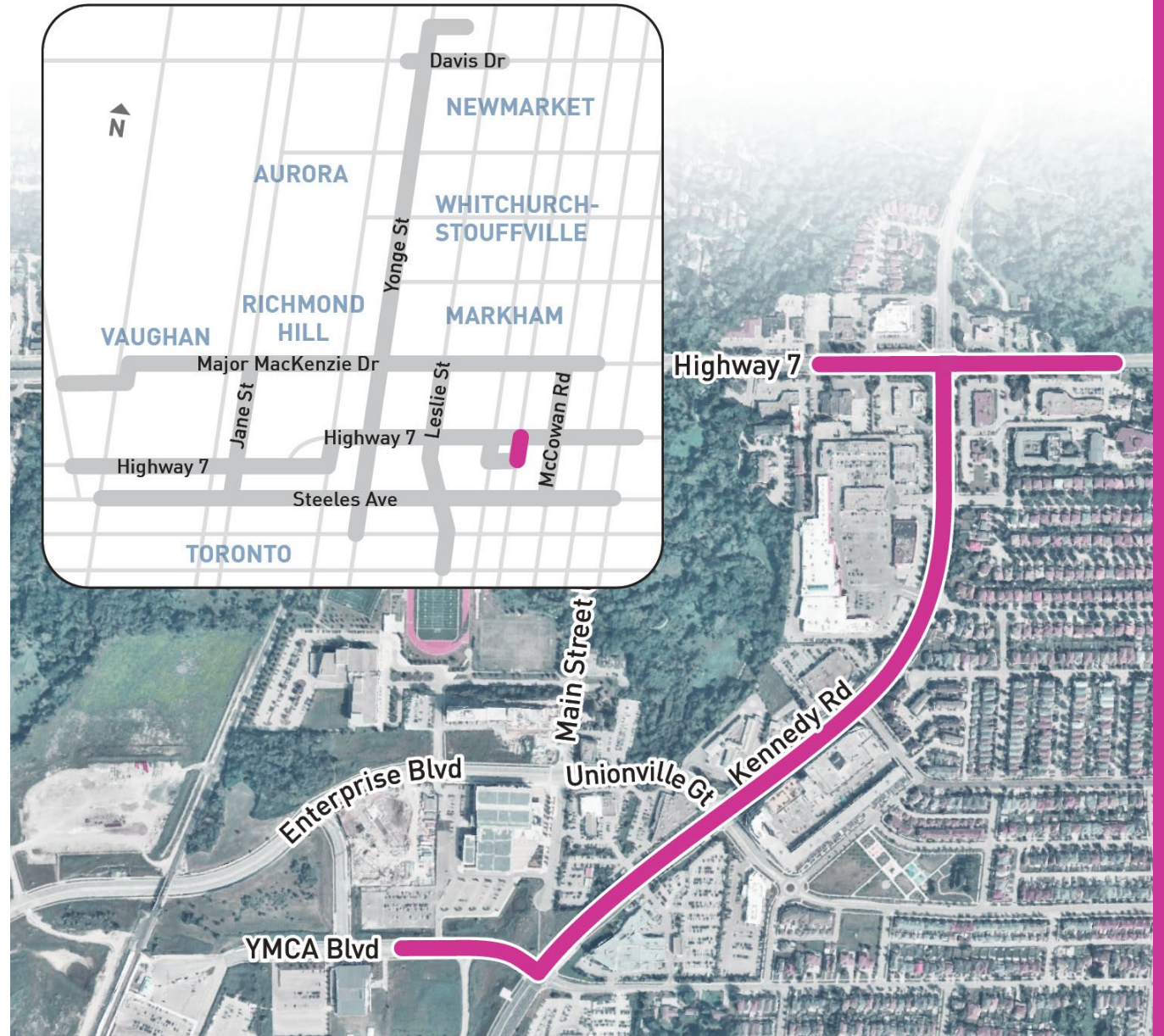
*dates are planned and subject to change



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



*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






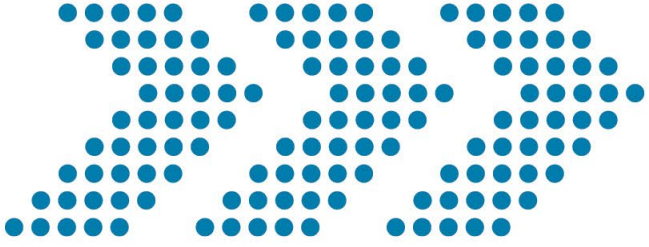
Hwy 7 West – Bruce St to Kipling Ave Feasibility Study

- **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



 Study Segment



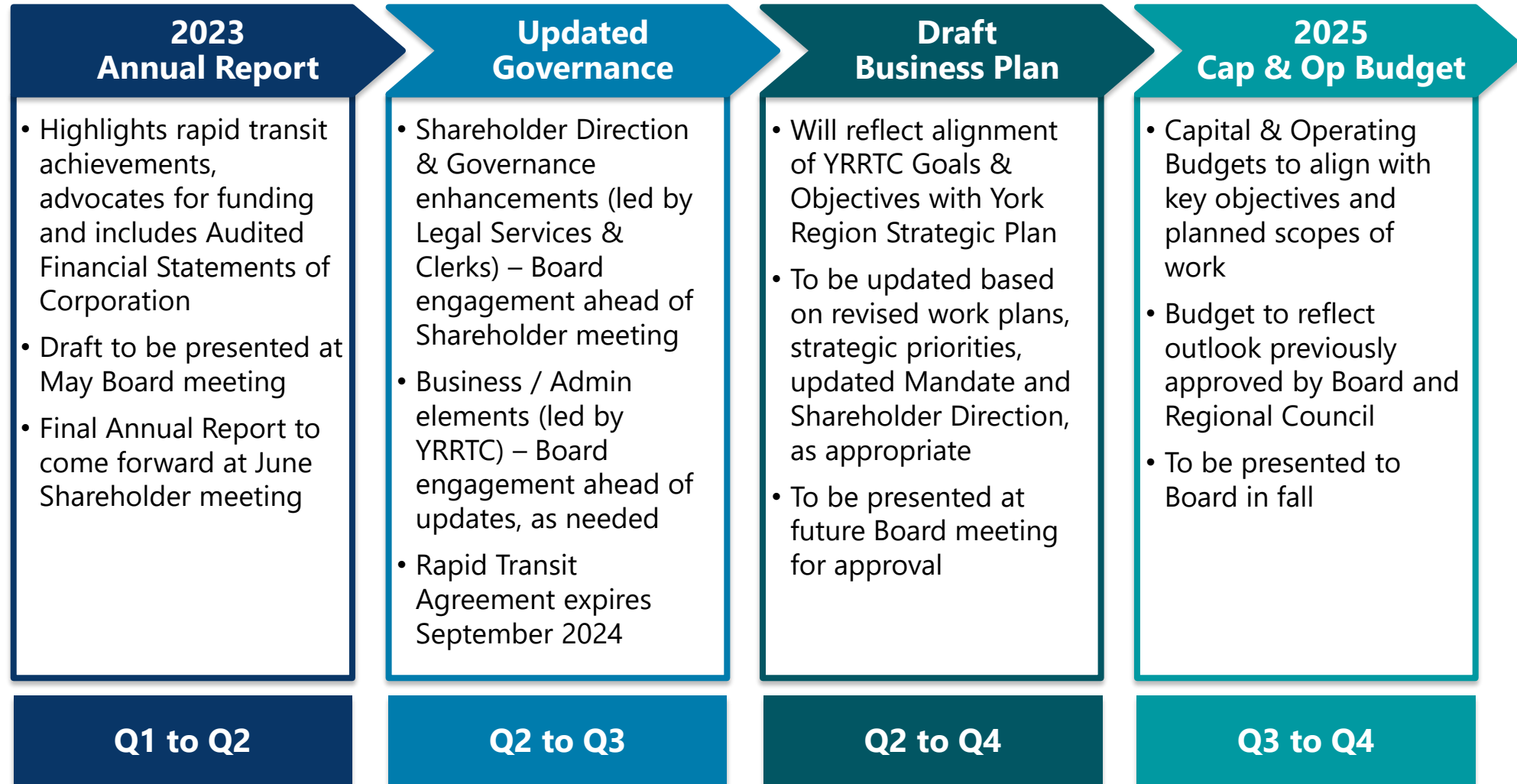


Corporate Update





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





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

