

Minutes

York Region Rapid Transit Corporation Board of Directors

June 8, 2022
Electronic Meeting

Directors: W. Emmerson, M. Bevilacqua, J. DiPaola, M. Ferri, J. Jones,
J. Li, F. Scarpitti, T. Vegh, D. West

YRRTC Staff: S. Arora, L. Filippi, S. Hollinger, D. Hutson, S. Makki,
C. McCleave, L. Sheppard, C. Slattery, R. Suppa, M.F. Turner

Regional Staff: D. Basso, L. Bigioni, P. Casey, C. Clark, P. Freeman,
C. Goodeve, S. Kim, D. Kuzmyk, B. Macgregor, E. Mahoney,
C. Martin, A. Reid, K. Strueby, O. Tavakoli-Nabavi,
B. Titherington

A. Call to Order

The York Region Rapid Transit Corporation Board Meeting was called to order at 8:03 a.m. with Mayor Scarpitti presiding.

B. Disclosures of Interest

None

C. Approval of Minutes - May 18, 2022 YRRTC Board Meeting

Moved By Regional Councillor DiPaola

Seconded By Regional Councillor Ferri

That the Board approve the Minutes of the May 18, 2022 Board Meeting.

Carried

The Board resolved into Private Session at 8:11 a.m. and resumed in Public Session at 9:26 a.m.

D. Presentations

D.1 Staff Acknowledgements

Mary-Frances Turner, President, YRRTC acknowledged the retirement of Linda Filippi, Manager, Infrastructure and her many contributions over the past nine years.

Mary-Frances Turner also acknowledged the retirement of Chad McCleave, Vice President, Finance and Treasurer and his financial leadership over the past three years.

D.2 Draft 2021 YRRTC Annual Report and Achievements

Moved By Regional Councillor Jones

Seconded By Regional Councillor Vegh

That the Board receive the presentation by Danielle Hutson, Vice President (A), Communications, York Region Rapid Transit Corporation.

(See Item E.1)

Carried

D.3 2022 Hermes Creative Awards

Moved By Regional Councillor Jones

Seconded By Regional Councillor Vegh

That the Board receive the presentation by Danielle Hutson, Vice President (A), Communications, York Region Rapid Transit Corporation.

(See Item E.2)

Carried

D.4 American Public Works Association Project of the Year Award - Yonge Street BRT Project

Moved By Regional Councillor Jones

Seconded By Regional Councillor Vegh

That the Board receive the presentation by Liza Sheppard, Vice President (A), Project Implementation, York Region Rapid Transit Corporation.

(See Item E.3)

Carried

D.5 Bus Rapid Transit Program Update

Moved By Regional Councillor Jones

Seconded By Regional Councillor Vegh

That the Board receive the presentation by Liza Sheppard, Vice President (A), Project Implementation, York Region Rapid Transit Corporation.

Carried

D.6 Facilities and Terminal Program Update

Moved By Regional Councillor Jones

Seconded By Regional Councillor Vegh

That the Board receive the presentation by Liza Sheppard, Vice President (A), Project Implementation, York Region Rapid Transit Corporation.

Carried

E. Communications

E.1 York Region Rapid Transit Corporation – Draft 2021 Annual Report

Moved By Regional Councillor Jones

Seconded By Regional Councillor Vegh

That the Board receive the memorandum dated June 8, 2022 from Mary-Frances Turner, President, York Region Rapid Transit Corporation.

Carried

E.2 YRRTC Wins 2022 Hermes Creative Awards

Moved By Regional Councillor Jones

Seconded By Regional Councillor Vegh

That the Board receive the memorandum dated June 8, 2022 from Mary-Frances Turner, President, York Region Rapid Transit Corporation.

Carried

E.3 American Public Works Association Project of the Year Award - Yonge Street BRT Project

Moved By Regional Councillor Jones

Seconded By Regional Councillor Vegh

That the Board receive the memorandum dated June 8, 2022 from Mary-Frances Turner, President, York Region Rapid Transit Corporation.

Carried

F. Reports

None

G. Other Business

G.1 Mayor Bevilacqua

Mayor Scarpitti, Chair of the Board acknowledged Mayor Bevilacqua's announcement that he will not be running in the upcoming municipal election. Mayor Scarpitti congratulated him on his many contributions, including those on the York Region Rapid Transit Corporation Board of Directors as Vice Chair and wished him the very best in his future endeavors.

H. Private Session

The Board resolved into Private Session at 8:11 a.m. to consider the following:

H.1 Private Minutes - May 18, 2022 YRRTC Board Meeting

H.2 Private Presentations

H.2.1 Corporate Update

H.2.2 Yonge North Subway Extension Project Update

H.2.3 Private Reports and Communications

H.3 Private Communications

H.3.1 TTC Line 1 Capacity Enhancement Program Status

H.4 Private Reports

H.4.1 Yonge North Subway Extension – Recoverable Costs Update

H.4.2 Phase Two Bus Rapid Transit – Metrolinx Master Agreement Construction Close Out and Project Transition

I. Adjournment

Moved By Regional Councillor Ferri

Seconded By Regional Councillor Vegh

That the Board adjourn at 9:57 a.m.

Carried

Mayor Frank Scarpitti
Chair

Carol Clark for
Christopher Raynor, Corporate Secretary