

## **Minutes**

### **York Region Rapid Transit Corporation Board of Directors**

March 20, 2019  
Committee Room A  
17250 Yonge Street, Newmarket

Directors: W. Emmerson, D. Barrow, M. Bevilacqua, J. Jones, F. Scarpitti,  
J. Taylor

YRRTC Staff: A. Bozac, M. Cheong, S. Hollinger, P. May, L. Sheppard,  
R. Suppa, M.F. Turner

Regional Staff: D. Basso, L. Bigioni, P. Casey, J. Hulton, P. Jankowski,  
B. Macgregor, J. Magill, L. Mirabella

---

#### **A. Call to Order**

The York Region Rapid Transit Corporation Board meeting was called to order at 9:08 a.m. on March 20, 2019 with Mayor Bevilacqua as Chair.

#### **B. Disclosures of Conflict of Interest**

None

#### **C. Minutes - February 20, 2019 Board Meeting**

**Moved By** Regional Chair Emmerson

**Seconded By** Mayor Barrow

That the Board approve the Minutes of the February 20, 2019 Board Meeting.

**Carried**

#### **D. Presentations**

None

#### **E. Communications**

##### **E.1 YRRTC Q3/Q4 - 2018 Project Status Report**

**Moved By** Regional Councillor Jones  
**Seconded By** Mayor Barrow

That the Board receive the memorandum dated March 20, 2019 from Mary-Frances Turner, President, regarding "YRRTC Q3/4 - 2018 Project Status Update."

**Carried**

**F. Reports**

None

**G. Private Session**

The Board resolved into private session at 9:09 a.m. to consider the following:

**G.1 Private Minutes - February 20, 2019 Board Meeting**

**G.2 Presentations**

**G.2.1 Keith Bridge Update**

**G.2.2 Davis Drive Environmental Update**

**G.2.3 Yonge Subway Extension Update**

**G.2.4 Metrolinx Program and Prioritization Framework Update**

**G.2.5 Corporate Update**

**H. Other Business**

None

**I. Adjournment**

There being no further business, the Board adjourned at 11:39 a.m.

---

Mayor Frank Scarpitti  
Chair

---

Antoinette Bozac  
Corporate Secretary