

Minutes

York Region Rapid Transit Corporation Board of Directors

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

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

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

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

A. Call to Order

The York Region Rapid Transit Corporation Board meeting was called to order at 9:08 a.m. on February 20, 2019.

B. Disclosures of Conflict of Interest

None

C. Minutes - January 16, 2019 Board Meeting

Moved By Mayor Bevilacqua

Seconded By Mayor Taylor

That the Board approve the Minutes of the January 16, 2019 Board Meeting.

Carried

D. Private Session

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

D.1 Private Minutes - January 16, 2019 Board Meeting

D.2 Presentations

D.2.1 Project Status Updates

D.2.2 Metrolinx Bus Rapid Transit Program Pressures Update

D.2.3 Sustaining Momentum on the Yonge Subway Extension Project

D.2.4 Corporate and Business Matters Update

D.3 Communications

D.4 Reports

D.4.1 Metrolinx Bus Rapid Transit (BRT) Program Pressures Update

D.5 Other Business

D.6 Adjournment

There being no further business, the Board adjourned at 11:36 a.m.

Mayor Frank Scarpitti
Chair

Antoinette Bozac
Corporate Secretary