

Minutes

York Region Rapid Transit Corporation Board of Directors

September 19, 2019
Committee Room A
17250 Yonge Street, Newmarket

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

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

Regional Staff: L. Bigioni, P. Casey, P. Freeman, J. Hulton, P. Jankowski,
B. Macgregor, J. Magill, L. Mirabella, A. Reid, M. Shatil

A. Call to Order

The York Region Rapid Transit Corporation Board Meeting was called to order at 10:54 a.m. with Mayor Scarpitti as Chair.

B. Disclosures of Conflict of Interest

None

C. Appointments

C.1 Appointment of Officer - Treasurer and Chief Financial Officer

Moved By Regional Councillor Ferri

Seconded By Mayor Barrow

Pursuant to the *Ontario Business Corporations Act* and to sections 4.1, 4.5 and 4.8 of the Corporation's By-Law No. 1 dated June 25, 2009, the Board confirm appointment of Chad McCleave as Treasurer and Chief Financial Officer of the Corporation effective June 10, 2019.

Carried

D. Approval of Minutes - May 8, 2019 Board Meeting

Moved By Mayor Bevilacqua

Seconded By Mayor Taylor

That the Board approve the Minutes of the May 8, 2019 Board Meeting.

Carried

E. Presentations

None

F. Communications

F.1 YRRTC Q1/Q2 2019 Project Status Report

Moved By Regional Chair Emmerson

Seconded By Regional Councillor Jones

That the Board receive the memorandum dated September 19, 2019 from Mary-Frances Turner, President, regarding "YRRTC Q1/Q2 2019 Project Status Report."

Carried

F.2 Bus Rapid Transit Certification from the Institute for Transportation and Development Policy (ITDP)

Moved By Mayor Taylor

Seconded By Regional Chair Emmerson

That the Board receive the memorandum dated September 19, 2019 from Mary-Frances Turner, President, regarding "Bus Rapid Transit Certification from the Institute for Transportation and Development Policy (ITDP)."

Carried

F.3 Minister of Infrastructure and Communities Response to York Region Council Resolution

Moved By Regional Councillor Jones

Seconded By Mayor Barrow

That the Board receive the communication from The Honourable Francois-Philippe Champagne, Minister of Infrastructure and Communities dated September 4, 2019.

Carried

G. Reports

None

H. Private Session

The Board resolved into private session at 11:03 a.m. to consider the following:

H.1 Private Minutes - May 8, 2019 Board Meeting

H.2 Presentations

H.2.1 Yonge Subway Extension Project Update

H.2.2 Facilities and Terminals Update

H.2.3 Bus Rapid Transit Projects Updates

H.2.4 Corporate Update

H.3 Reports

H.3.1 Yonge Subway Extension Project Update

I. Other Business

None

J. Adjournment

There being no further business, the Board adjourned at 1:14 p.m.

Mayor Frank Scarpitti
Chair

Jonathan Magill for
Christopher Raynor, Corporate Secretary