



**Durham Region Transit
Transit Executive Committee Meeting**

**Thursday, February 1, 2018
9:30 AM**

**Lower Level Boardroom (LL-C)
Regional Headquarters Building
605 Rossland Road East, Whitby**

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1. Adoption of Minutes

- A) Regular Durham Region Transit Executive Committee Meeting held
on November 30, 2017

Pages 4-14

2. Declarations of Interest

3. Delegations

There are no delegations to be heard

4. Presentations

- A) Vincent Patterson, General Manager and R.J. Clapp, Treasurer,
Durham Region Transit Regarding 2018 Durham Region Transit
Servicing and Financing Study Handout

5. Correspondence

6. General Manager's Reports

- A) [2018-DRT-01](#) Amendment to the Provincial Transit Expansion
Funding Agreement for the Phase 1 Highway 2
Bus Rapid Transit Quick Win Project (PULSE) Pages 15-17
- B) [2018-DRT-02](#) Transit Shelter Advertising Contract Award Pages 18-20
- C) [2018-DRT-03](#) 2018 Durham Region Transit (DRT) Servicing and
Financing Study Enclosed Booklet
- D) [2018-DRT-04](#) 2018 Durham Region Transit Business Plans and
Budgets Pages 21-25
- [Link to 2018 Detailed Business Plans and
Budgets for Durham Region Transit](#)

7. Confidential Matters

There are no confidential matters to be considered

8. Advisory Committees

- A) Minutes of TAC meeting held on December 12, 2017 Pages 26-28

9. Outstanding Items

There are no outstanding items.

10. Other Business

- A) Transit Executive Committee meetings for 2018 will be held on Thursday commencing at 9:30 AM on the following dates:
- February 1, 2018
 - March 22, 2018
 - May 3, 2018
 - June 14, 2018
 - September 6, 2018

11. Date of Next Meeting

- A) Thursday March 22, 2018 at 9:30 AM

12. Adjournment