



## **Transit Executive Committee Agenda**

**Thursday, April 26, 2018**

**9:30 AM**

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

---

### Notice to Individuals Regarding the Collection, Use and Disclosure of Personal Information:

Written correspondence submitted in paper copy or electronically to Regional Council or Committees, including personal information such as home address, telephone number and email address, will become part of the public record. It will be collected and maintained for the purposes of creating a record and may be available to the general public pursuant to the Municipal Act, 2001 and any other relevant Acts. References in oral submissions made by delegations will also become part of the public record. Questions about this collection of information should be addressed to the Regional Clerk - Director of Legislative Services, Corporate Services Department.

---

#### **1. Adoption of Minutes**

- A) Regular Durham Region Transit Executive Committee Meeting  
held on March 22, 2018

Pages 3-9

#### **2. Declarations of Interest**

#### **3. Delegations**

There are no delegations to be heard

#### **4. Presentations**

- A) Vincent Patterson, General Manager, Update

Pages 10-17

**5. Correspondence**

There are no correspondence items to be considered

**6. General Manager's Reports**

- |    |                             |   |             |
|----|-----------------------------|---|-------------|
| A) | <a href="#">2018-DRT-10</a> | 2019 to 2022 Transit Executive Committee Meeting Schedule | Pages 18-20 |
| B) | <a href="#">2018-DRT-11</a> | Joint Bus Procurement Results                             | Pages 21-22 |
| C) | <a href="#">2018-DRT-12</a> | Public Transit Infrastructure Fund Phase II               | Pages.23-27 |
| D) | <a href="#">2018-DRT-13</a> | Innisfil Transit Service Model                            | Pages 28-32 |

**7. Confidential Matters**

There are no confidential matters to be considered

**8. Advisory Committees**

- |    |   |             |
|----|---|-------------|
| A) | Minutes of TAC meeting held on Tuesday, April 3, 2018 | Pages 33-35 |
|----|---|-------------|

**9. Outstanding Items**

**10. Other Business**

There are no outstanding items

**11. Date of Next Meeting**

- |    |                                   |
|----|-----------------------------------|
| A) | Thursday, May 24, 2018 at 9:30 AM |
|----|-----------------------------------|

**12. Adjournment**