



CITY OF VAUGHAN
REPORT NO. 1 OF THE
TRANSPORTATION AND INFRASTRUCTURE TASK FORCE

*For consideration by the Committee of the Whole
of the City of Vaughan
on December 10, 2019*

The Transportation and Infrastructure Task Force met at 10:05 a.m., on November 20, 2019.

Members Present: Councillor Rosanna DeFrancesca, Chair
Regional Councillor Gino Rosati, Vice-Chair
Majid Babaei
Alexander Bonadiman
Jillian Britto
Fabrizio Guzzo, Director, York Region Transit York Region Transit (YRT)
Daniel Henrique
Margaret Mikolajczak, Senior Project Manager Ministry of Transportation (MTO)
Lucio Polsinelli
Guillermo Rybnik
Aslam Shaikh of behalf of Doug Spooner, Director, Service Planning, Planning & Design, Metrolinx
Brian Titherington, Director, Transportation & Infrastructure Planning, York Region

Also Present: Vince Musacchio, Director of Infrastructure Planning & Corporate Asset Management
Donald Eta, Director of Transportation & Fleet Services Management
Selma Hubjer, Transportation Engineering Manager
Margie Chung, Manager of Traffic
Christopher Tam, Transportation Project Manager/Transportation Engineer
Catherine Vettese, Communication Advisor Partner, Communication Engagement
Adelina Bellisario, Council / Committee Administrator

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The following items were dealt with:

1. ROLES AND PROCEDURES

The Transportation and Infrastructure Task Force advises Council:

1. That the presentation by the Council / Committee Administrator, entitled "*Transportation and Infrastructure Task Force*", dated November 20, 2019, be received.

2. TRANSPORTATION MASTER PLAN

The Transportation and Infrastructure Task Force advises Council:

1. That the presentation by the Transportation Engineering Manager and the Transportation Project Manager/Transportation Engineer, entitled "*Transportation Planning Division and Vaughan Transportation Plan*", dated November 20, 2019, be received.

3. TRAFFIC MANAGEMENT STRATEGY

The Transportation and Infrastructure Task Force advises Council:

- 1) That the presentation by the Manager of Traffic, entitled "*Vaughan Traffic Management Strategy*", dated November 20, 2019, be received.

4. NEW BUSINESS – "ROAD" MAP

The Transportation and Infrastructure Task Force advises Council:

- 1) That a report was requested outlining a "road" map of how the Task Force will move forward.

The foregoing matter was brought to the attention of the Task Force by Lucio Polsinelli.

5. OTHER MATTERS CONSIDERED BY THE COMMITTEE

5.1 2020 SCHEDULE OF MEETING

The Transportation and Infrastructure Task Force advises Council:

- 1) That future meetings of the Transportation and Infrastructure Task Force will be held on the third Wednesday of the month, every other month; excluding the months of July and August, unless otherwise specified; and
- 2) That the following are scheduled dates for the Transportation and Infrastructure Task Force for the year 2020:

January 22 (4th week)

March 25 (4th week)

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May 20
September 16
November 18

The meeting adjourned at 12:26 p.m.

Respectfully Submitted,

Councillor DeFrancesca, Chair