

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 March 2, 2021*

The Transportation and Infrastructure Task Force met at 9:38 a.m., on January 27, 2021.

<u>Members Present</u>	<u>In-Person</u>	<u>Electronic Participation</u>
Councillor Rosanna DeFrancesca, Chair		X
Majid Babaei		X
Alexander Bonadiman		X
Jillian Britto		X
Fabrizio Guzzo, Operations Director, York Region Transit (YRT)		X
Daniel Henrique		X
Celia Lewin		X
Lucio Polsinelli		X
Guillermo Rybnik		X
Brian Titherington, Director, Transportation & Infrastructure Planning, York Region		X
<u>Regrets</u>		
Doug Spooner, Director, Service Planning, Planning & Design, Metrolinx		
<u>Staff Present</u>		
Vince Musacchio, Director of Infrastructure Planning & Corporate Asset Management		X
James Steele, Acting Director, Transportation and Fleet Management Services, and Director, Environmental Services.		X
Selma Hubjer, Transportation Engineering Manager		X
Margie Chung, Manager of Traffic		X
Christopher Tam, Transportation Project Manager/Transportation Engineer		X
Ash Faulkner, Planner - Policy Planning		X
Catherine Vettese, Communication Advisor Partner, Communication Engagement		X
Adelina Bellisario, Council / Committee Administrator		X

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VAUGHAN ON MARCH 2, 2021**

The following items were dealt with:

1. YORK REGION MUNICIPAL COMPREHENSIVE REVIEW (MCR)

The Transportation and Infrastructure Task Force advises Council:

- 1) That the presentation by Ms. Sandra Malcic, Director, Long Range Planning, York Region and Communication C1, entitled, "Update on York Region's Municipal Comprehensive Review", was received.

2. SUB-COMMITTEES (IMPROVING SYSTEM SUSTAINABILITY AND CHANNELING INNOVATION)

The Transportation and Infrastructure Task Force advises Council:

- 1) That the verbal update from the Director of Infrastructure Planning & Corporate Asset Management, was received.

3. MEMBER'S RESIGNATION

The Transportation and Infrastructure Task Force recommended that the following recommendation be forwarded to Council for approval:

- 1) That the resignation of Anthony Francescucci was received; and
 - 2) That the vacancy and up to two (2) more Citizen Representative Members be filled through a recruitment.
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The meeting adjourned at 10:51 a.m.

Respectfully submitted,

Councillor Rosanna DeFrancesca, Chair