

## DISTRICT OF NANAIMO

### MINUTES OF THE TRANSIT SELECT COMMITTEE MEETING HELD ON THURSDAY, JULY 16, 2015 AT 12:00 NOON IN THE RDN COMMITTEE ROOM

#### Present:

Director T. Westbroek	Chairperson
Director A. McPherson	Electoral Area 'A'
Director M. Young	Electoral Area 'C'
Director B. Rogers	Electoral Area 'E'
Director J. Stanhope	Electoral Area 'G'
Director M. Lefebvre	City of Parksville
Director Bill McKay	City of Nanaimo
Director J. Hong	City of Nanaimo

#### Also in Attendance:

P. Thorkelsson	Chief Administrative Officer, RDN
D. Trudeau	GM, Transportation & Solid Waste Services, RDN
D. Pearce	Manager, Transit Operations, RDN
J. Logan	Supt., Transportation Planning & Scheduling, RDN
M. Lockley	Senior Transit Planner, BC Transit
G. Foy	Traffic & Transportation Planning Engineer, CON
F. McFarlane	Recording Secretary, RDN

#### CALL TO ORDER

The meeting was called to order at 12:00 pm by the Chair.

#### MINUTES

MOVED Director Stanhope, SECONDED Director Lefebvre that the minutes of the regular Transit Select Committee meeting held May 21, 2015 be adopted. CARRIED

#### BC TRANSIT UPDATES

##### BC Transit Annual Performance Report.

M. Lockley provided a PowerPoint presentation on the BC Transit Annual Performance Summaries.

MOVED Director Stanhope, SECONDED Director Lefebvre that the report, from BC Transit regarding the Annual Performance Summaries be received. CARRIED

#### REPORTS

##### Route 15A VIU Connector (Jingle Pot) Service Review.

D. Pearce reviewed the report and provided an overview of the Route 15A ridership and communication received from Vancouver Island University Students' Union and BC Transit.

MOVED Director Lefebvre, SECONDED Director McKay that the Board direct staff to retain Route 15A VIU Connector (Jingle Pot) in the Conventional transit system. CARRIED

**Transit Consultation Plan.**

D. Trudeau stated that public consultation is a very important component of transit. In September a report will be brought back to the Transit Select Committee with a detailed communication plan.

MOVED Director Stanhope, SECONDED Director Lefebvre that the Transit Consultation Plan report be accepted. CARRIED

**NEW BUSINESS**

**Extension of Route #7**

MOVED Director McPherson, SECONDED Director Lefebvre that staff be directed to provide a report on extending Route #7 beyond Woobank Road. CARRIED

**Taxi Saver Program**

MOVED Director Rogers, SECONDED Director Stanhope that staff be directed to provide a report comparing benefits and costs of the Taxi Saver program and handyDART (Custom Transit). CARRIED

**ROUTE 15**

MOVED by Director Hong, SECONDED by Director Young that staff be directed to prepare a report on the elimination of Route 15, with the re-allocation of Route 15 operating hours to Route 15A. CARRIED

**ADJOURNMENT**

MOVED Director Lefebvre that the meeting be adjourned. CARRIED

**NEXT MEETING**

The next meeting of the Transit Select Committee is set tentatively for Thursday, September 17, 2015, in the RDN Committee Room.

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CHAIRPERSON