

DISTRICT OF NANAIMO

MINUTES OF THE TRANSIT SELECT COMMITTEE MEETING HELD ON THURSDAY, OCTOBER 8, 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 B. Veenhof	Electoral Area 'H'
Director M. Lefebvre	City of Parksville
Director Colin Haime	District of Lantzville
Director Bill McKay	City of Nanaimo
Director B. Bestwick	City of Nanaimo
Director J. Hong	City of Nanaimo

Also in Attendance:

P. Thorkelsson	Chief Administrative Officer, RDN
D. Marshall	Manager, Fleet Operations, RDN
J. Logan	Supt, Transportation Planning & Scheduling, RDN
M. Moore	Senior Regional Transit Manager, BC Transit
M. Lockley	Senior Transit Planner, BC Transit
G. Foy	Traffic & Transportation Planning Engineer, CON
M. Sparks	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 July 16, 2015 be adopted. CARRIED

COMMUNICATIONS/CORRESPONDENCE

MOVED Director Stanhope, SECONDED Director Bestwick that the correspondence be accepted. CARRIED

BC TRANSIT UPDATES

Extension of Route #7.

Maria Lockley provided information regarding future interregional service strategy directed at commuter type services.

REPORTS

Taxi Saver – handyDART Cost Comparison

D. Trudeau reviewed the report and provided an overview of the services offered and the costs of the handyDART and Taxi Saver Programs.

MOVED Director Lefebvre, SECONDED Director Stanhope that the Board receive this report for information. CARRIED

Route 15/15A Analysis

D. Trudeau reviewed the report and gave an overview of the current 15/15A routes within the Conventional Transit System.

MOVED Director McKay, SECONDED Director Lefebvre that the Board direct staff to retain Route 15 VIU Connector in the Conventional Transit System. CARRIED

NEW BUSINESS

Free Transit – Election Day

MOVED Director McKay, SECONDED Director Stanhope that staff prepare a report on the cost analysis of free transit for future election days. CARRIED

ADJOURNMENT

MOVED Director Stanhope that the meeting be adjourned. CARRIED

NEXT MEETING

The next meeting of the Transit Select Committee is set tentatively for January 21, 2016 in the RDN Committee Room.

CHAIRPERSON