

REGIONAL DISTRICT OF NANAIMO

MINUTES OF THE TRANSIT SELECT COMMITTEE MEETING

Thursday, September 14, 2017

12:00 P.M.

RDN Board Chambers

In Attendance:	Chairperson T. Westbroek	Town of Qualicum Beach
	Director A. McPherson	Electoral Area 'A'
	Director M. Young	Electoral Area 'C'
	Director B. Rogers	Electoral Area 'E'
	Director B. Veenhof	Electoral Area 'H'
	Director B. Bestwick	City of Nanaimo
	Director J. Hong	City of Nanaimo
	Director B. Yoachim	City of Nanaimo
	Director B. Colclough	District of Lantzville
	Director M. Lefebvre	City of Parksville
Regrets:	Director J. Stanhope	Electoral Area 'G'
	Director B. McKay	City of Nanaimo
Also in Attendance:	P. Carlyle	Chief Administrative Officer
	D. Pearce	Director of Transit & Emergency Services
	D. Marshall	Mgr. Transit Operations
	E. Beauchamp	Superintendent of Transit Planning & Scheduling
	Myrna Moore	Senior Mgr. Regional District, BC Transit
	James Wadsworth	Mgr. Transit Planner, BC Transit
	Amir Freund	Transportation Planner, City of Nanaimo
	N. Hewitt	Recording Secretary

CALL TO ORDER

The Chair called the meeting to order.

APPROVAL OF THE AGENDA

It was moved and seconded that the agenda be approved as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Transit Select Committee Meeting - May 25, 2017

It was moved and seconded that the minutes of the Transit Select Committee meeting held May 25, 2017, be adopted.

CARRIED UNANIMOUSLY

BC TRANSIT UPDATES

2016/2017 RDN Performance Review

It was moved and seconded that the 2016/2017 RDN Performance Review be received.

CARRIED UNANIMOUSLY

REPORTS

Financial Implications of Transit Service to Duke Point

It was moved and seconded that the 5,000 hour conventional transit expansion for January 2018 be approved, and public transit service to the Duke Point ferry terminal area be implemented in January 2018.

CARRIED UNANIMOUSLY

CNG Bus Exterior Advertising

It was moved and seconded that BC Transit be advised that the RDN is not permitting exterior bus advertising on the RDN Conventional fleet until BC Transit advises the paint defects are resolved.

CARRIED UNANIMOUSLY

NEW BUSINESS

Transit Expansion within Electoral Area 'A'

It was moved and seconded that staff be directed to provide a report incorporating the following elements with a view to extending and improving the current transit services within Electoral Area 'A':

- The cost of extending bus service beyond Woobank Road along Holden Corso Road, Barnes Road, Fawcett Road, Murdoch Road, Barnes Road, Holden Corso to White and Woobank Roads.
- The cost of extending bus service through IR #4 along MacMillan Road, Gordon Road to Cedar Road;
- A potential bus service schedule for each of the above routing both separately and combined;
- The cost to situate a bus shelter to accommodate the Snuneymuxw First Nation residents within IR #4 both under the current service and the extended service proposal.
- The feasibility of including the extended services within the next expansion of transit service hours within the Regional District of Nanaimo.

CARRIED UNANIMOUSLY

Low Income Family Bus Pass Program

It was moved and seconded that staff be directed to investigate the possibility of a low income bus pass for families below the poverty line within the Regional District of Nanaimo.

Opposed (1): Director Rogers

CARRIED

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

CHAIR