

Minutes of the Transit Committee Meeting held on Wednesday, April 11, 2018 in the Regional District Board Room, 175 Ingram Street, Duncan BC at 11:30 AM.

PRESENT: Chair, K. Davis
Director S. Acton
Director M. Clement
Director B. Day
Director L. Iannidinardo
Director S. Jackson
Director K. Marsh
Director K. Kuhn
Director J. Lefebure
Director I. Morrison
Director A. Nicholson
Director A. Stone

ALSO PRESENT: John Elzinga, General Manager, Community Services
Jim Wakeham, Manager, Facilities and Transit Management
Erin Annis, Transit Analyst, Facilities and Transit Management
Rachelle Rondeau, Planner II, Land Use Services
Director M. Dorey
Director M. Marcotte
Shannon Carlow, Legislative Assistant <until 12:02 pm>
Michelle Lewers, Recording Secretary

ABSENT: Director T. Walker

GUESTS: Myrna Moore, Regional Transit Manager, BC Transit
Tyson Loreth, Project Manager Asset Management, BC Transit
Colin Oakes, Manager, First Canada
Bruce Pesowsky, General Manager, Oak Transit
Carol Blatchford, Cowichan Community Services

APPROVAL OF AGENDA

It was moved and seconded that the agenda be amended with the addition of one New Business item:

NB1 Director Clement Re: Request to Review Bus Routes 8 & 9

and that the agenda, as amended, be approved.

MOTION CARRIED

ADOPTION OF MINUTES

M1 Regular Transit Committee meeting of February 14, 2018.
It was moved and seconded that the minutes of the Regular Transit Committee meeting of February 14, 2018 be adopted.

MOTION CARRIED**REPORTS**

R1 Project Update and Presentation from the Facilities and Transit Management Division Re: Cowichan Valley Regional District Operation and Maintenance Transit Facility Project

Tyson Loreth, Project Manager Asset Management, BC Transit presented an update on the revised design and project schedule for the new operation and maintenance transit facility, for information.

R2 Report from the Facilities and Transit Management Division Re: Route 44 Saturday Pilot Transit Service Update

The Manager, Facilities and Transit Management Division, gave a six month update on the Route 44 Saturday transit service, for information.

R3 Report from the Facilities and Transit Management Division Re: Cowichan Valley Transit Service Anniversary

The Manager, Facilities and Transit Management Division, presented information about the Cowichan Valley Transit anniversary dates for the conventional and commuter services and a proposed meet and greet opportunity to commemorate the occasion. The Committee supported hosting an event in September 2018 in Duncan and Lake Cowichan in recognition of the milestone anniversary dates.

NEW BUSINESS

NB1 Director Clement – Review of Transit Routes 8 & 9

Director Clement requested that transit routes 8 & 9 be reviewed to see if changes should be made to the current service. Staff advised that BC Transit will be doing a service review in the South Cowichan area commencing in the fall of 2018 (some preliminary data has recently been collected) and concluding with their findings and recommendations in the summer of 2019. The review of the service will include: analyzing ridership data, current routing, and confirming key travel patterns and destinations for service consistent with the Official Community Plan.

12:25 PM The Committee took a recess at 12:25 PM

12:30 PM The meeting resumed at 12:30 PM

CLOSED SESSION

12:30 PM It was moved and seconded that the meeting be closed to the public, in accordance with the *Community Charter Part 4, Division 3, Section 90, (1)(e) Land Acquisition*.

MOTION CARRIED

RISE FROM CLOSED SESSION

12:54 PM It was moved and seconded that the Transit Committee rise without report and return to the Open portion of the meeting.

MOTION CARRIED

ADJOURNMENT

12:54 PM It was moved and seconded that the meeting be adjourned.

MOTION CARRIED

The meeting adjourned at 12:54 PM.

Chair

Recording Secretary

Dated: _____