

**REGIONAL DISTRICT OF NANAIMO
MINUTES OF THE TRANSIT SELECT COMMITTEE MEETING**

**Thursday, September 19, 2019
10:00 A.M.
Board Chambers**

In Attendance:	Director T. Brown	Chair
	Director K. Wilson	Electoral Area A
	Director M. Young	Electoral Area C
	Director B. Rogers	Electoral Area E
	Alternate	
	Director J. Stanhope	Electoral Area G
	Director S. McLean	Electoral Area H
	Director L. Krog	City of Nanaimo
	Director D. Bonner	City of Nanaimo
	Director E. Hemmens	City of Nanaimo
	Director M. Swain	District of Lantzville
	Director E. Mayne	City of Parksville
	Alternate	
	Director T. Westbroek	Town of Qualicum Beach
Regrets:	Director B. Wiese	Town of Qualicum Beach
	Director S. Armstrong	City of Nanaimo
	Director J. Turley	City of Nanaimo
Also in Attendance:	Director I. W. Thorpe	Chair, Regional District of Nanaimo
	P. Carlyle	Chief Administrative Officer
	D. Pearce	General Manager, Transportation & Emergency Services
	D. Marshall	Manager, Transit Operations
	B. Miller	Superintendent, Transit Service & Delivery
	E. Beauchamp	Superintendent, Transit Planning & Scheduling
	B. White	Superintendent, Transit Operations
	J. Rose	Manager, Transportation, City of Nanaimo
	N. Hewitt	Recording Secretary

CALL TO ORDER

The Chair called the meeting to order and respectfully acknowledged the Coast Salish Nations on whose traditional territory the meeting took place.

APPROVAL OF THE AGENDA

It was moved and seconded that the agenda be approved.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Transit Select Committee Meeting - July 11, 2019

It was moved and seconded that the minutes of the Transit Select Committee meeting held July 11, 2019, be adopted.

CARRIED UNANIMOUSLY

BC TRANSIT UPDATES

Full Driver Door

Daniel Pearce provided a verbal update on the Full Driver Door installation plan.

REPORTS

handyDART Taxi Saver Program

It was moved and seconded that the handyDART Taxi Saver program frequency be changed to 60 days, and the purchase amount be increased to \$80.00, maintaining the requirement of a minimum of one handyDART trip within the 60-day period.

CARRIED UNANIMOUSLY

Christmas Day Sunday Level Service Conventional Transit 2019

It was moved and seconded that Conventional Transit on Christmas Day, December 25, 2019, be provided at Sunday level of service.

CARRIED UNANIMOUSLY

Regional District of Nanaimo Transit Performance and Fleet Update

It was moved and seconded that the Regional District of Nanaimo Transit Performance and Fleet Update report be received for information.

CARRIED UNANIMOUSLY

Route 91 and 15 Ridership Update

It was moved and seconded that the Route 91 and 15 Ridership Update report be received for information.

CARRIED UNANIMOUSLY

Licence of Occupation and Use Amendment

It was moved and seconded that the Regional District of Nanaimo approve the amended Licence of Occupation and Use Agreement for 1 Port Drive with the City of Nanaimo extending the agreement to June 30, 2020.

CARRIED UNANIMOUSLY

It was moved and seconded that the Regional District of Nanaimo consent to permit the temporary use of 575 Fitzwilliam 'Prideaux Exchange' for a parking lot for use by RCMP members and staff, until the Regional District of Nanaimo resumes use of the Prideaux Exchange.

CARRIED UNANIMOUSLY

Free Transit on Federal Election Day – October 21, 2019

It was moved and seconded that free transit be provided on General Voting Day for the Federal Election on October 21, 2019.

CARRIED UNANIMOUSLY

RDN Transit Verbal Update

Brandon Miller provided a verbal update on Electronic Fare Collection.

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

TIME: 10:41 AM

CHAIR