

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

**Thursday, September 28, 2023
10:00 A.M.
Board Chambers (Webstreamed)**

In Attendance:	Director S. McLean	Chair
	Director J. Perrino	Vice Chair
	Director J. Stanley*	Electoral Area A
	Director L. Melanson*	Electoral Area C
	Director B. Rogers*	Electoral Area E
	Director L. Wallace*	Electoral Area G
	Director S. Armstrong*	City of Nanaimo
	Director B. Geselbracht*	City of Nanaimo
	Director E. Hemmens*	City of Nanaimo
	Director P. Manly*	City of Nanaimo
	Director D. O'Brien*	City of Parksville
	Director M. Swain*	District of Lantzville
	Director T. Westbroek	Town of Qualicum Beach
Regrets:	Director L. Krog	City of Nanaimo
Also in Attendance:	D. Marshall	Senior Mgr. Transportation Services
	M. Getchell	Mgr. Transit Operations
	D. Eckel	Superintendent, Fleet & Service Delivery
	S. Myers	Superintendent, Transit Operations
	B. White	Superintendent, Transit Operations
	L. Stevenson	Superintendent, Transit Planning & Scheduling
	C. Holt	A/Legislative Coordinator
	C. Golding	Recording Secretary

CALL TO ORDER

The Chair called the meeting to order.

TERRITORIAL ACKNOWLEDGEMENT

The Chair 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 as presented.

CARRIED UNANIMOUSLY

*Denotes electronic meeting participation as authorized by Section 10 of "Regional District of Nanaimo Board Procedure Bylaw No. 1862, 2022".

ADOPTION OF MINUTES

Transit Select Committee Meeting - July 27, 2023

It was moved and seconded that the minutes of the Transit Select Committee meeting held July 27, 2023, be adopted.

CARRIED UNANIMOUSLY

REPORTS

Director Melanson joined the meeting at 10:01 A.M.

Director Rogers joined the meeting at 10:02 A.M.

BC Transit 2022-2023 Annual Performance Summary

It was moved and seconded that the BC Transit 2022-2023 Annual Performance Summary for the Regional District of Nanaimo Transit System be received for information.

CARRIED UNANIMOUSLY

Director Swain joined the meeting at 10:04 A.M.

Transit Improvement Program – Three Year Transit Expansion Plan

Director Geselbracht joined the meeting at 10:18 A.M.

It was moved and seconded that the Board approve the Transit Improvement Program - Three Year Transit Expansion Initiatives Memorandum of Understanding for the 2024-2025 fiscal year.

CARRIED UNANIMOUSLY

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 10:23 A.M.

CHAIR