

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

**Thursday, May 24, 2018  
1:00 P.M.  
RDN Board Chambers**

In Attendance:	Director T. Westbroek	Chair
	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 B. Colclough	District of Lantzville
	Director B. McKay	City of Nanaimo
	Director B. Bestwick	City of Nanaimo
	Director D. Brennan	City of Nanaimo
	Alternate	
	Director M. Beil	City of Parksville
Regrets:	Director A. McPherson	Electoral Area A
	Director J. Hong	City of Nanaimo
	Director B. Yoachim	City of Nanaimo
Also in Attendance:	P. Carlyle	Chief Administrative Officer
	D. Pearce	Director, Transportation & Emergency Services
	D. Marshall	Mgr. Transit Operations
	B. Miller	Superintendent
	E. Beauchamp	Superintendent, Transit Planning & Scheduling
	M. Moore	Senior Regional Transit Manager, BC Transit
	J. Wadsworth	Mgr. Transit Planner, BC Transit
	A. Freund	Transportation Planner, City of Nanaimo
	N. Hewitt	Recording Secretary
	K. Sihota	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 - March 22, 2018**

It was moved and seconded that the minutes of the Transit Select Committee meeting held March 22 2018, be adopted.

CARRIED UNANIMOUSLY

**DELEGATIONS**

**Gerald Nachtegaele, re Transit Service to South Wellington, Cassidy and the Nanaimo Airport**

Mr. Nachtegaele spoke in support of transit service to South Wellington, Cassidy and the Nanaimo Airport. Mr. Nachtegaele provided a petition with 642 signatures to the Committee.

**CORRESPONDENCE**

**Edward Lord, re Transit to Nanaimo Airport and Duke Point Ferry Terminal**

It was moved and seconded that the correspondence from Edward Lord, re Transit to Nanaimo Airport and Duke Point Ferry Terminal be received.

CARRIED UNANIMOUSLY

**REPORTS**

**2018 – 2019 Conventional and Custom Transit Annual Operating Agreement**

It was moved and seconded that the Board approve the 2018/19 Conventional and Custom Transit Annual Operating Agreement with BC Transit.

CARRIED UNANIMOUSLY

It was moved and seconded that BC Transit provide the Transit Select Committee with a report detailing what BC Transit management fees cover, and the actual hours utilized in each area of service.

CARRIED UNANIMOUSLY

**Route 40-VIU Express – Service Expansion**

It was moved and seconded that the Board approve the improvement of weekday service on Route #40 – VIU express utilizing the January 2019 5,000 Hour Annual Conventional Transit Expansion.

CARRIED UNANIMOUSLY

**\$1.00 Fare Analysis for Summer 2018**

It was moved and seconded that the \$1.00 Fare Analysis for Summer 2018 report be received for information.

CARRIED UNANIMOUSLY

**District of Lantzville Request for Free Transit for Minetown Day**

It was moved and seconded that the Board approve the District of Lantzville’s request for free transit services on the 11 Lantzville route for the Minetown Day event held on Saturday, September 8, 2018.

CARRIED UNANIMOUSLY

**Director Verbal Update**

D. Pearce provided a verbal update on Regional District of Nanaimo Transit.

**ADJOURNMENT**

It was moved and seconded that the meeting be adjourned.

TIME: 1:54 PM

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CHAIR