

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

## Thursday, July 12, 2018 1:00 P.M. RDN Board Chambers

In Attendance: Director T. Westbroek Chair

Director A. McPherson Electoral Area A
Director M. Young Electoral Area C
Director B. Rogers Electoral Area E
Director J. Stanhope Electoral Area G
Director B. Veenhof Electoral Area H

Alternate

Director M. Biel

Director B. Colclough

Director D. Brennan

Director B. Bestwick

Director J. Hong

City of Parksville

District of Lantzville

City of Nanaimo

City of Nanaimo

City of Nanaimo

Regrets: Director B. McKay City of Nanaimo

Also in Attendance: P. Carlyle Chief Administrative Officer

D. Pearce Director, Transportation &

**Emergency Services** 

B. Miller A/ Mgr, Transit Operations

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 as amended with the addition of Town of Qualicum Beach - Free Fare Program to New Business.

CARRIED UNANIMOUSLY

#### **ADOPTION OF MINUTES**

## Transit Select Committee Meeting - May 24, 2018

It was moved and seconded that the minutes of the Transit Select Committee meeting held May 24, 2018, be adopted.

**CARRIED UNANIMOUSLY** 

#### **REPORTS**

# **DayPASS Fare Product Update**

It was moved and seconded that the Board receive the DayPASS Fare Product Update for information.

CARRIED UNANIMOUSLY

## Fleet Update – Future Innovations

It was moved and seconded that the Board receive the Fleet Update – Future Innovations report for information.

CARRIED UNANIMOUSLY

### **NEW BUSINESS**

## **Town of Qualicum Beach - Free Fare Program**

It was moved and seconded that the Town of Qualicum provide free transit within the Town of Qualicum on routes 97 and 98 for a trial period of August 1, 2018 to September 30, 2018 with no cost to the Regional District of Nanaimo.

**CARRIED UNANIMOUSLY** 

#### **ADJOURNMENT**

It was moved and seconded that the meeting be adjourned.

TIME: 1:33 PM

**CARRIED UNANIMOUSLY** 

CHAIR		