

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

**Thursday, January 24, 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 T. Westbroek	Town of Qualicum Beach
	Director E. Mayne	City of Parksville
	Director M. Swain	District of Lantzville
	Director L. Krog	City of Nanaimo
	Director S. Armstrong	City of Nanaimo
	Director D. Bonner	City of Nanaimo
	Director E. Hemmens	City of Nanaimo
Director J. Turley	City of Nanaimo	
Also in Attendance:	Director I. Thorpe	City of Nanaimo
	D. Pearce	Dir, Transportation & Emergency Services
	D. Marshall	Mgr, Transit Operations
	B. Miller	Sup't, Fleet & Transit Service Delivery
	E. Beauchamp	Sup't, Transit Planning & Scheduling
	B. White	Sup't, Transit Operations
	M. Moore	Transit Planner, BC Transit
	N. Corbett	Program Director, Smart Technology, BC Transit
	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 second that the agenda be approved.

CARRIED UNANIMOUSLY

## **ADOPTION OF MINUTES**

### **Transit Select Committee Meeting - November 29, 2018**

It was moved and second that the minutes of the Transit Select Committee meeting held November 29, 2018, be adopted.

CARRIED UNANIMOUSLY

## **BC TRANSIT UPDATE**

### **Planning Update**

M. Moore and E. Beauchamp provided a verbal update regarding the planning updates to the Committee.

### **Transforming Fare Collection – Presentation**

N. Corbett provided a visual and verbal presentation regarding fare collection to the Committee.

## **REPORTS**

### **South Nanaimo Local Area Transit Plan Spring 2019 Update**

It was moved and second that staff be directed to incorporate public feedback from the South Nanaimo Local Area Transit Plan into route restructuring and update the Regional District of Nanaimo Service Expansion Priorities.

CARRIED UNANIMOUSLY

### **RDN Transit Verbal Update**

D. Pearce provided an update to the Committee regarding changes within the Transit system.

## **ADJOURNMENT**

It was moved and seconded that the meeting be adjourned.

Time 11:12 AM

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CHAIR