

# Victoria Regional Transit Commission

BC Transit 520 Gorge Road East – VTC Boardroom

June 13, 2023 | 9:00 a.m. to 11:30 a.m.

## AGENDA

### OPEN SESSION AND FIRST NATIONS ACKNOWLEDGEMENT

### SPEAKER

- |   |          |       |
|---|----------|-------|
| 1. Call to Order and Approval of the Agenda | APPROVAL | Chair |
| 2. Approval of Minutes from March 13, 2023  | APPROVAL | Chair |
| 3. Chair's Remarks                          |          | Chair |

### a. CORRESPONDENCE

- b. none

### c. DELEGATION

### d. REPORTS

### PRESENTER

- |  |             |                                  |
|--|-------------|----------------------------------|
| 4. 2022/23 Financial & Performance Report                  | APPROVAL    | Ryan Campbell                    |
| 5. Fuel Tax Summary  | INFORMATION | Ryan Campbell                    |
| 6. Fare Strategy   | APPROVAL    | Tessa Stewart                    |
| 7. Planning & Infrastructure Update                        | INFORMATION | Levi Megenbir<br>James Wadsworth |
| 8. Westshore Line RapidBus Station Implementation Strategy | APPROVAL    | James Wadsworth                  |
| 9. Operations Update                                       | INFORMATION | Matthew Boyd                     |
| 10. ATAC Update  | APPROVAL    | Matthew Boyd                     |
| 11. Student Update   | INFORMATION | Cleo Philp                       |

### NEXT SCHEDULED MEETINGS

1. September 12, 2023 | 9:00am – 11:30am