

VICTORIA REGIONAL TRANSIT COMMISSION

BC Transit Boardroom, 520 Gorge Road East
January 29, 2019 2:30 pm – 4:00 pm

A G E N D A

OPEN SESSION

		SPEAKER
1. Call to Order and Approval of the Agenda	<i>APPROVAL</i>	Susan Brice
2. Approval of the Minutes – September 18, 2018	<i>APPROVAL</i>	Susan Brice
3. Approval of the Minutes – December 18, 2018	<i>APPROVAL</i>	Susan Brice
4. Chair's Remarks		Susan Brice
5. Delegations – None		

REPORTS

6. Year-to-Date Financial Report	<i>INFORMATION</i>	Megan Hill
7. Refugee Pass Program for 2019	<i>APPROVAL</i>	Ryan Dennis
8. 2019/20 Service Priorities	<i>APPROVAL</i>	James Wadsworth
9. a) Island Highway Bus Priority Lanes – December 18, 2018	<i>APPROVAL</i>	James Wadsworth
b) Island Highway Bus Priority Lanes – January 29, 2019	<i>APPROVAL</i>	James Wadsworth
10. Planning Update	<i>INFORMATION</i>	James Wadsworth
11. Operations Update	<i>INFORMATION</i>	David Guthrie
12. Infrastructure Update	<i>INFORMATION</i>	Levi Timmermans
13. ATAC Minutes	<i>INFORMATION</i>	Dave Guthrie

Next meeting scheduled for February 12, 2019 at 9:00 AM