

Victoria Regional Transit Commission

BC Transit 520 Gorge Road East – VTC Boardroom

March 19, 2024 | 9:00 a.m. to noon (11:30 to noon In-Camera)

AGENDA

OPEN SESSION AND FIRST NATIONS ACKNOWLEDGEMENT

SPEAKER

- | | | |
|----------------------------------------------|----------|----------------|
| 1. Call to Order and Approval of the Agenda | APPROVAL | Chair |
| 2. Approval of Minutes from November 7, 2023 | APPROVAL | Chair |
| 3. Chair's Remarks | | Chair |
| 4. Staff Remarks | | Chelsea Mossey |

CORRESPONDENCE

- | | | |
|---------------------------------------|-------------|--|
| 5. Letter from Happy Valley Resident | INFORMATION | |
| 6a. Letter from Town of View Royal | INFORMATION | |
| 6b. Letter from District of Metchosin | INFORMATION | |

a. DELEGATION

- | | | |
|-----------------------------|-------------|--------------------------------------------------|
| 7. Free LTN-C Pilot Project | INFORMATION | Councillor Tony St-Pierre
(District of Sooke) |
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a. REPORTS

PRESENTER

- | | | |
|------------------------------------------|-------------|------------------------------------|
| 8. Financial and Performance Summary: Q3 | INFORMATION | Ryan Campbell |
| 9. Annual Service Plan | APPROVAL | Levi Megenbir |
| 10. 2024/25 Budget & Tax Regulation | APPROVAL | Ryan Campbell |
| 11. Ticket Fare Product Discount | APPROVAL | Ryan Dennis |
| 12. Fare Programs Discount | APPROVAL | Tessa Stewart |
| 13. Planning & Infrastructure Update | INFORMATION | Levi Megenbir & James
Wadsworth |
| 14. Operations Update | INFORMATION | Stephen Anderson |
| 15. ATAC Update | APPROVAL | Stephen Anderson |

NEXT SCHEDULED MEETINGS

1. June 18, 2024 | 9:00am – 11:30am

IN CAMERA