

Victoria Regional Transit Commission

BC Transit 520 Gorge Road East and Microsoft Teams Webinar
February 22, 2022 | 9:00 a.m. to 11:30 a.m.

DRAFT AGENDA

OPEN SESSION AND FIRST NATIONS ACKNOWLEDGEMENT

SPEAKER

- | | | |
|--|----------|-------------|
| 1. Call to Order and Approval of the Agenda | APPROVAL | Susan Brice |
| 2. Approval of Minutes from November 9, 2021 | APPROVAL | Susan Brice |
| 3. Chair's Remarks | | Susan Brice |

CORRESPONDENCE

- | | | |
|---|-------------|-------------|
| 4. Letter to the Minister of Transportation Jan. 17, 2022 | INFORMATION | Susan Brice |
| 5. Letter from the Minister of Transportation Feb. 10, 2022 | INFORMATION | Susan Brice |

NOTICE OF MOTION

- i. None

REPORTS

PRESENTER

TIME

- | | | | |
|---|-------------|-----------------------------------|-------------|
| 6. Financial and Performance Summary Q3 YTD | INFORMATION | Megan Hill | 9:10-9:25 |
| 7. 2021/2022 Base Budget and Annual Service Plan | APPROVAL | Megan Hill | 9:25-9:40 |
| 8. Refugee Transit Pass Program | APPROVAL | Kyle Bowman | 9:40-9:50 |
| 9. Westshore and Peninsula Local Area Transit Plans | APPROVAL | Levi Megenbir | 9:50-10:15 |
| 10. Electronic Fare Collection System | INFORMATION | Ryan Dennis | 10:15-10:35 |
| 11. Facilities Master Plan Strategy | INFORMATION | James Wadsworth | 10:35-10:55 |
| 12. Planning, RapidBus, and Infrastructure Update | INFORMATION | Levi Megenbir,
James Wadsworth | 10:55-11:15 |
| 13. Operations Update | INFORMATION | Kevin Schubert | 11:15-11:25 |
| 14. ATAC Minutes and Update | INFORMATION | Kevin Schubert | 11:25-11:30 |

NEXT SCHEDULED MEETINGS

- May 10, 2022 | Noon - 4:00 pm Strategic Workshop