

## MEETING AGENDA

### VICTORIA REGIONAL TRANSIT COMMISSION

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**Tuesday, February 10, 2026  
9:30am**

**Victoria Transit Centre Boardroom  
BC Transit  
520 Gorge Road East  
Victoria, BC V8T 2W6**

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#### **COMMISSIONERS:**

R. Windsor (Chair), M. Alto (Vice Chair), J. Caradonna, B. Desjardins, M. Little, D. Murdock, C. Plant, M. Tait

- 1. Territorial Acknowledgement**
- 2. Call to Order and Approval of Agenda**
- 3. Approval of Minutes from Tuesday, November 18, 2025**
- 4. Chair's Remarks**
- 5. Staff Report**
- 6. Correspondence/Delegations**

#### **6.1 Correspondence**

**6.1.1 Correspondence None**

#### **6.2 Delegations**

**6.2.1 Delegation None**

#### **7. Notice(s) of Motion**

**7.1 None**

**8. Reports for Approval**

- |            |                        |  |
|------------|------------------------|--|
| <b>8.1</b> | Elise Wren             | VRTC West Shore Representation   |
|            | <b>Recommendation:</b> | Approve directing BC Transit Staff, on behalf of the VRTC Chair, to write to the Ministry of Transportation and Transit requesting that one West Shore appointment following the October 2026 municipal election be allocated to the Mayor of Langford, and directing BC Transit staff to work with the Ministry on a long-term amendment to modernize the VRTC governance structure under the <i>BC Transit Act</i> . |
|            | <b>Attachments:</b>    | 8.1 VRTC West Shore Representation Report  |

**9. Reports for Information**

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|------------|---------------------|--|
| <b>9.1</b> | Ryan Campbell       | <b>Financial/Performance Summary: Q3</b>   |
|            | <b>Attachments:</b> | 9.1 2526 Q3 Financial and Performance Summary  |
| <b>9.2</b> | Stephen Anderson    | <b>Operations Update: Q3</b>   |
|            | <b>Attachments:</b> | 9.2 VRTS Operations Update 02102026  |
| <b>9.3</b> | Adam Bishop         | <b>Custom Transit Solution Update</b>  |
|            | <b>Attachments:</b> | 9.3 Custom Transit Solution Update Report<br>9.3 Custom Transit Solution Update Presentation |
| <b>9.4</b> | Elise Wren          | <b>Accessible Transportation Advisory Committee Update</b>                                   |
|            | <b>Attachments:</b> | 9.4 ATAC Update 02102026 Report<br>9.4 25 12 DRAFT ATAC Minutes                              |

**10. Motion to Close the Meeting**

**10.1**

**Motion to Close the Meeting**

**Recommendation:** That the meeting be closed as per Section 8 of the Victoria Regional Transit Commission Charter.

**11. Adjournment**

Next scheduled meeting:

Victoria Regional Transit Commission

Tuesday, March 10, 2026