

VICTORIA REGIONAL TRANSIT COMMISSION
BCT Boardroom – 520 Gorge Road East
Thursday March 22, 2012 1:30 pm – 3:30 pm

IN CAMERA – 1:30 PM		
OPEN SESSION – 2:00 PM		SPEAKER
1. Call to Order & Approval of Agenda		Susan Brice
2. Approval of Minutes – November 29, 2011	<i>APPROVAL</i>	Susan Brice
3. Approval of Minutes – March 5, 2012	<i>APPROVAL</i>	Susan Brice
4. Business Arising from Previous Meeting		Susan Brice
5. Chair's Remarks		Susan Brice
6. DELEGATIONS		
Social Planning Council of Greater Victoria re: Ticket Assistance Program		Rupert Downing
UVSS & CSS Students re: Transit Service		Edward Pullman
7. Planning Status Report	<i>INFORMATION</i>	Erinn Pinkerton
8. 3 rd Quarter Financial & Performance Report	<i>INFORMATION</i>	Jonathan Norgaard
9. 2012/13 Service, Budget & Taxation Resolution	<i>APPROVAL</i>	Jonathan Norgaard
10. VRTC Meeting Schedule	<i>APPROVAL</i>	Mike Davis
11. Correspondence	<i>INFORMATION</i>	Mike Davis
13. Adjournment		
NEXT MEETING: TBD		