

Victoria Regional Transit Commission

BC Transit 520 Gorge Road East – VTC Boardroom
March 13, 2023 | 9:00 a.m. to 11:30 a.m.

AGENDA

OPEN SESSION AND FIRST NATIONS ACKNOWLEDGEMENT

SPEAKER

- | | | |
|---|----------|-----------|
| 1. Call to Order and Approval of the Agenda | APPROVAL | Maja Tait |
| 2. Approval of Minutes from August 23, 2022 | APPROVAL | Maja Tait |
| 3. Chair's Remarks | | Maja Tait |

DELEGATION

- | | | |
|-----------------|-------------|--------------|
| 4. Capital Bike | INFORMATION | Corey Burger |
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CORRESPONDENCE

- | | | |
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| 5. Town of View Royal – Feb. 23, 2023 | INFORMATION | Lindsay Byers |
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NOTICE OF MOTION

- | | | |
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| 6. Charter Amendment
Victoria Regional Transit Commission | APPROVAL | Maja Tait |
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REPORTS

PRESENTER

- | | | |
|---|-------------|----------------------------------|
| 7. Financial and Performance Summary: Q3 YTD | INFORMATION | Greg Hill |
| 8. 2023/24 Annual Service Plan, Base Budget &
Tax Regulation | APPROVAL | Greg Hill
Levi Megenbir |
| 9. Refugee Program | APPROVAL | Kyle Bowman |
| 10. RapidBus, Planning & Infrastructure Update | INFORMATION | Levi Megenbir
James Wadsworth |
| 11. Operations Update | INFORMATION | Kevin Schubert |
| 12. ATAC Minutes and Update | INFORMATION | Kevin Schubert |
| 13. Student Update (Verbal) | INFORMATION | Jessie Nikoii |

IN CAMERA

NEXT SCHEDULED MEETINGS

June 13, 2023 | 9:00am – 11:30am