

VICTORIA REGIONAL TRANSIT COMMISSION

BCT Boardroom – 520 Gorge Road East

Tuesday, February 19, 2013

9:00 am – 12 pm

OPEN SESSION

SPEAKER

- | | | | |
|----|--|-----------------|-------------|
| 1. | Call to Order & Approval of Agenda | <i>APPROVAL</i> | Susan Brice |
| 2. | Approval of Minutes – December 4, 2012 | <i>APPROVAL</i> | Susan Brice |
| 3. | Business Arising from Previous Meeting | | Susan Brice |
| 4. | Chair's Remarks | | Susan Brice |

DELEGATIONS

5. UVic Student's Society – Transit Priority and pass ups
Ben Williams, CAW Local 333 – Victoria service

REPORTS

- | | | | |
|-----|---|--------------------|-----------------|
| 6. | Financial and Performance Update | <i>INFORMATION</i> | Gerald Chang |
| 7. | 2013/14 Annual Service Plan | <i>APPROVAL</i> | Erinn Pinkerton |
| 8. | 2013/14 Budget and Taxation Resolution | <i>APPROVAL</i> | Gerald Chang |
| 9. | CRD Local Funding Task Force Report | <i>INFORMATION</i> | Erinn Pinkerton |
| 10. | Planning Update | <i>INFORMATION</i> | Erinn Pinkerton |
| 11. | UVIC Transit Plan | <i>INFORMATION</i> | Erinn Pinkerton |
| 12. | Community Bus Program | <i>INFORMATION</i> | Erinn Pinkerton |
| 13. | Independent Review Panel Report on BC Transit | <i>INFORMATION</i> | Mike Davis |

Adjournment