

VICTORIA REGIONAL TRANSIT COMMISSION

BC Transit Boardroom – 520 Gorge Road East
Tuesday, September 16, 2014 9:00 am – 12 pm

A G E N D A

OPEN SESSION

SPEAKER

- | | | |
|---|-----------------|-------------|
| 1. Call to Order and Approval of the Agenda | <i>APPROVAL</i> | Susan Brice |
| 2. Approval of the Minutes – June 17, 2014 | <i>APPROVAL</i> | Susan Brice |
| 3. Business Arising from Previous Meeting | | Susan Brice |
| 4. Chair's Remarks | | Susan Brice |

DELEGATIONS

- | | | |
|--|--|---------------------------------|
| 5. #1 – Raging Grannies – Petition | | Daphne Taylor
& Fran Thoburn |
| #2 – Margaret Halsey – Dogs on Buses | | Margaret Halsey |
| #3 – Camosun College – Camosun Express | | Kathryn Le Gros |

REPORTS

- | | | |
|--|--------------------|-----------------|
| 6. Service Update | <i>INFORMATION</i> | Dave Guthrie |
| 7. Financial and Performance Report | <i>INFORMATION</i> | Megan Hill |
| 8. 15/16 Service Plan | <i>INFORMATION</i> | Megan Hill |
| 9. Downtown Victoria Bus Circulator Report | <i>INFORMATION</i> | James Wadsworth |
| 10. Planning Report | <i>INFORMATION</i> | James Wadsworth |
| 11. ATAC Minutes | <i>INFORMATION</i> | Dave Guthrie |
| 12. Correspondence | <i>INFORMATION</i> | |
| 13. Adjournment | <i>INFORMATION</i> | |