

# Victoria Regional Transit Commission

BC Transit 520 Gorge Road East – VTC Boardroom  
September 12, 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	Chair
2. Approval of Minutes from June 13, 2023	APPROVAL	Chair
3. Chair's Remarks		Chair
CORRESPONDENCE		
4. Victoria Bus Connection – August 3, 2023	INFORMATION	Chelsea Mossey
a. DELEGATION		
5. handyDART website and Umo	INFORMATION	Craig McKinnon
a. REPORTS		PRESENTER
6. Financial and Performance Summary: Q1	INFORMATION	Ryan Campbell
7. Three Year Service Expansion	APPROVAL	Chelsea Mossey
8. Fare Strategy	APPROVAL	Tessa Stewart
9. 2024 Meeting Schedule	APPROVAL	Chelsea Mossey
10. CRD Transportation Governance Workbook	APPROVAL	Chelsea Mossey
11. Planning & Infrastructure Update	INFORMATION	Levi Megenbir & James Wadsworth
12. Operations Update	INFORMATION	Stephen Anderson
13. ATAC Update	INFORMATION	Stephen Anderson
14. Student Update	INFORMATION	Cleo Philp
NEXT SCHEDULED MEETINGS		
1. November 7, 2023   9:00am – 11:30am		