

Victoria Regional Transit Commission

BC Transit 520 Gorge Road East – VTC Boardroom
November 7, 2023 | 9:00 a.m. to 11:30 a.m.

AGENDA

OPEN SESSION AND FIRST NATIONS ACKNOWLEDGEMENT

SPEAKER

- | | | |
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| 1. Call to Order and Approval of the Agenda | APPROVAL | Chair |
| 2. Approval of Minutes from September 12, 2023 | APPROVAL | Chair |
| 3. Chair's Remarks | | Chair |

CORRESPONDENCE

- | | | |
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| 4. Letter from Town of View Royal | INFORMATION | |
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a. DELEGATION

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| 5. Gorge Tillicum Community Assn | INFORMATION | Philip Lancaster
Mauricio Curbelo |
| 6. BC Transit – Clean BC Targets | INFORMATION | Eric Doherty |

a. REPORTS

PRESENTER

- | | | |
|--|-------------|---------------------------------|
| 7. 10 Year Vision | APPROVAL | Levi Megenbir |
| 8. Draft Annual Service Plan | APPROVAL | Levi Megenbir |
| 9. Financial and Performance Summary: Q2 | INFORMATION | Ryan Campbell |
| 10. Draft 2024/25 Base Budget | INFORMATION | Ryan Campbell |
| 11. Custom Transit Update | INFORMATION | Sheryl Stevens |
| 12. Planning & Infrastructure Update | INFORMATION | Levi Megenbir & James Wadsworth |
| 13. Operations Update | INFORMATION | Stephen Anderson |
| 14. ATAC Update | INFORMATION | Stephen Anderson |
| 15. Student Update | INFORMATION | Cleo Philp |

NEXT SCHEDULED MEETINGS

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| 1. February 20, 2024 9:00am – 11:30am |
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