

Victoria Regional Transit Commission

BC Transit 520 Gorge Road East – VTC Boardroom
June 14, 2022 | 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 | Susan Brice |
| 2. Approval of Minutes from February 22, 2022 | APPROVAL | Susan Brice |
| 3. Chair's Remarks | | Susan Brice |

CORRESPONDENCE

none

NOTICE OF MOTION

- | | | |
|--|----------------------|------------------------------|
| 4. handyDART website | INFORMATION | Craig McKinnon |
| 5. City of Colwood/Gablecraft Homes Delegation | (deferred to August) | Iain Bourhill
Ben Mycroft |

REPORTS

PRESENTER

- | | | |
|---|-------------|---------------------------------|
| 6. 2021/22 Annual Performance Results | APPROVAL | Megan Hill |
| 7. Facilities Master Plan Strategy | APPROVAL | James Wadsworth |
| 8. Service Change Update | APPROVAL | Tristan Ford |
| 9. RapidBus, Planning & Infrastructure Update | INFORMATION | Tristan Ford
James Wadsworth |
| 10. Low Carbon Fleet | INFORMATION | Chad Berndt |
| 11. Operations Update | INFORMATION | Kevin Schubert |
| 12. ATAC Minutes and Update | INFORMATION | Kevin Schubert |

NEXT SCHEDULED MEETINGS

1. August 23, 2022 | 9:00am – 11:30am