

## VICTORIA REGIONAL TRANSIT COMMISSION

BCT Boardroom – 520 Gorge Road East

Tuesday, February 18, 2014

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 10, 2013 | <i>APPROVAL</i> | Susan Brice |
| 3. | Business Arising from Previous Meeting  |                 | Susan Brice |
| 4. | Chair's Remarks                         |                 | Susan Brice |

### DELEGATIONS

5. *None at this time*

### REPORTS

- |     |   |                    |                                |
|-----|---|--------------------|--------------------------------|
| 6.  | Update: Service (verbal)  | <i>INFORMATION</i> | Dave Guthrie                   |
| 7.  | Financial and Performance Update                                    | <i>INFORMATION</i> | Megan Hill                     |
| 8.  | Transit Fund Strategy   | <i>INFORMATION</i> | Kevin Craig                    |
| 9.  | Service Review  | <i>APPROVAL</i>    | James Wadsworth                |
| 10. | 2014/15 Annual Service Plan, Revised Budget and Taxation Regulation | <i>APPROVAL</i>    | James Wadsworth and Megan Hill |
| 11. | CRD Transportation Plan Referral                                    | <i>INFORMATION</i> | Erinn Pinkerton                |
| 12. | Transit Priority Update   | <i>INFORMATION</i> | Erinn Pinkerton                |
| 13. | Facilities Strategy Update  | <i>INFORMATION</i> | Erinn Pinkerton                |
| 14. | Planning Report   | <i>INFORMATION</i> | James Wadsworth                |
| 15. | ATAC Minutes – <i>Nothing to report at this time</i>                | <i>INFORMATION</i> | Dave Guthrie                   |
| 16. | Correspondence<br>Letter to Minister Todd Stone re: Fuel Tax        | <i>INFORMATION</i> |                                |

### IN CAMERA

- |     |                   |                 |              |
|-----|-------------------|-----------------|--------------|
| 17. | ATAC Appointments | <i>APPROVAL</i> | Dave Guthrie |
| 18. | Adjournment       |                 |              |