

Victoria Regional Transit Commission

BC Transit Boardroom, 520 Gorge Road East
February 25, 2020 at 9:00 a.m. to 12:00 p.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 November 5, 2019	APPROVAL	Susan Brice
3. Business arising from Previous Meeting		Susan Brice
4. Chair's Remarks		Susan Brice
5. Delegations:		
a. Rail Rapid Transit		Gwyer Webber
b. Better Transit Alliance of Greater Victoria		Eric Doherty
c. View Royal Climate Coalition	INFORMATION	Jane Devonshire
d. Bus Rider's Union Victoria		Larry Wartels
e. Greater Victoria Teachers Association		Winona Waldron
6. Notice of Motion		
a. Expansion of Fare-Free Youth Bus Pass Program	APPROVAL	Mayor Helps
i. Staff Report		Ryan Dennis
REPORTS		PRESENTER
7. handyDART Youth Pass	APPROVAL	Ryan Dennis
8. Infrastructure Update	INFORMATION	Levi Timmermans
9. Financial and Performance Reporting Summary YTD	INFORMATION	Megan Hill
10. 2020/2021 Annual Service Plan	APPROVAL	Seth Wright
11. 2020/2021 Base Budget and Tax Regulation	APPROVAL	Megan Hill
12. Commission Transit Fund Accounting	APPROVAL	Megan Hill
13. Local Area Transit Plan Updates	APPROVAL	Seth Wright & Adriana McMullen
14. Operations Staff Report	INFORMATION	Kevin Schubert
15. Planning Update	INFORMATION	Seth Wright
16. Correspondence – none		
17. IN CAMERA		
NEXT SCHEDULED MEETINGS		
• June 16, 2020 at 9:00 a.m.		