

VICTORIA REGIONAL TRANSIT COMMISSION

BCT Boardroom – 520 Gorge Road East

Thursday, June 27, 2013

9:00 am – 12 pm

OPEN SESSION

SPEAKER

- | | | | |
|----|--|-----------------|-------------|
| 1. | Call to Order & Approval of Agenda | <i>APPROVAL</i> | Susan Brice |
| 2. | Approval of Minutes – April 16, 2013 | <i>APPROVAL</i> | Susan Brice |
| 3. | Business Arising from Pervious Meeting | | Susan Brice |
| 4. | Chair’s Remarks | | Susan Brice |

DELEGATIONS

5. Steven Palmer, Disabled Rights Alliance – Priority Seating
John Luton, Transit Priority and Cyclists

REPORTS

- | | | | |
|-----|--|--------------------|-----------------|
| 6. | 2012/13 Financial and Performance Report | <i>INFORMATION</i> | Gerald Chang |
| 7. | Transit Priority Plan | <i>APPROVAL</i> | Erinn Pinkerton |
| 8. | Transit Facilities Master Plan | <i>INFORMATION</i> | Erinn Pinkerton |
| 9. | All Door Boarding | <i>INFORMATION</i> | Erinn Pinkerton |
| 10. | Service Review | <i>INFORMATION</i> | Erinn Pinkerton |
| 11. | Planning Update | <i>INFORMATION</i> | Erinn Pinkerton |
| 12. | BC Transit Use and Attitude Survey | <i>INFORMATION</i> | Maureen Sheehan |
| 13. | BC Transit Partner Survey | <i>INFORMATION</i> | Maureen Sheehan |
| 14. | Operational Update | <i>INFORMATION</i> | Dave Guthrie |
| 15. | Correspondence | <i>INFORMATION</i> | Dave Guthrie |

IN CAMERA

16. Adjournment