

# Victoria Regional Transit Commission

BC Transit 520 Gorge Road East and WebEx  
February 23, 2021 | 9:00 a.m. to 12:00 p.m.

## DRAFT 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 January 19, 2021	APPROVAL	Susan Brice
3. Chair's Remarks		Susan Brice
CORRESPONDENCE		
4. Claremont School Project		
5. District of Saanich letter regarding support of transit climate action targets		
6. City of Victoria: Appointment of Councillor, Ben Isitt to VRTC		
7. Vancouver Island Rail Transit		
8. UVSS VRTC Request Letter - moved receipt December 1, 2020		
NOTICE OF MOTION		PRESENTER
9. That the Commission Chair write a letter to the Minister of Transportation requesting that the student seat on the Victoria Regional Transit Commission be made into a voting seat.		Mayor Helps
REPORTS		PRESENTER
10. Financial and Performance Summary: Q3 YTD	INFORMATION	Megan Hill
11. 2021/22 Annual Service Plan Budget & Tax Requisition		
a. Annual Service Plan Summary	APPROVAL	Megan Hill Levi Megenbir
12. Special Fare Days	APPROVAL	Chris Gregory
13. Planning Update	INFORMATION	Levi Megenbir
14. Local Area Transit Plans		
a. Esquimalt-View Royal	APPROVAL	Levi Megenbir
b. Broadmead-Cordova Bay		
15. Infrastructure Update	INFORMATION	Levi Timmermans
16. Operations Update – Winter 2021 Implementation	INFORMATION	Kevin Schubert
17. ATAC Minutes	INFORMATION	Kevin Schubert
18. Student Update	INFORMATION	Quinn Cunningham
19. In Camera		
NEXT SCHEDULED MEETINGS		
<ul style="list-style-type: none"><li>• May 11, 2021 at 9:00 a.m. Strategic Workshop</li></ul>		