

# VICTORIA REGIONAL TRANSIT COMMISSION

BCT Boardroom – 520 Gorge Road East

Tuesday November 13, 2012

9:00 am – 12 pm

## OPEN SESSION

## SPEAKER

- |    |  |                 |             |
|----|--|-----------------|-------------|
| 1. | Call to Order & Approval of Agenda       | <i>APPROVAL</i> | Susan Brice |
| 2. | Approval of Minutes – September 11, 2012 | <i>APPROVAL</i> | Susan Brice |
| 3. | Business Arising from Previous Meeting   |                 | Susan Brice |
| 4. | Chair's Remarks                          |                 | Susan Brice |

## PUBLIC HEARING – FARE PROPOSAL

## DELEGATIONS

5. Karen Learmonth – Service to #58 Langford Meadows
6. David Langley – LRT
7. Keith Dagg – Ford World Curling Championship

## REPORTS

- |     |   |                     |                 |
|-----|---|---------------------|-----------------|
| 8.  | Service and Financial Strategy - Result of Fare Proposal Consultation | <i>INFORMATION</i>  | Gerald Chang    |
| 9.  | Bus Pass Refund Policy  | <i>RATIFICATION</i> | Gerald Chang    |
| 10. | Planning Update   | <i>INFORMATION</i>  | Erinn Pinkerton |
| 11. | ATAC Report   | <i>INFORMATION</i>  | Dave Guthrie    |
| 12. | 2012/2013 Meeting Schedule  | <i>INFORMATION</i>  | Dave Guthrie    |
| 13. | Correspondence  | <i>INFORMATION</i>  | Dave Guthrie    |
|     | a. Petition for Service to Bear Mountain                              |                     |                 |
|     | b. Proposed Salish Express Services                                   |                     |                 |
|     | c. Extension of transit service hours                                 |                     |                 |
|     | d. Ford World Curling Volunteer Transportation Request                |                     |                 |
|     | e. Vicinity Support   |                     |                 |
|     | f. VRTC Support   |                     |                 |
| 14. | Adjournment   |                     |                 |