

**VICTORIA REGIONAL TRANSIT COMMISSION**  
**BCT Boardroom – 520 Gorge Road East**  
**Tuesday June 12, 2012**  
**9:30 am – 11:30 am**

**OPEN SESSION**

**SPEAKER**

- |  |                    |                   |
|--|--------------------|-------------------|
| 1. Call to Order & Approval of Agenda        | <i>APPROVAL</i>    | Susan Brice       |
| 2. Approval of Minutes – May 8, 2012         | <i>APPROVAL</i>    | Susan Brice       |
| 3. Business Arising from Previous Meeting    |                    | Susan Brice       |
| 4. Chair’s Remarks                           |                    | Susan Brice       |
| 5. 2011/12 Financial and Performance Report  | <i>INFORMATION</i> | Jonathan Norgaard |
| 6. Planning Update                           | <i>INFORMATION</i> | Erinn Pinkerton   |
| 7. Transit Service Review Terms of Reference | <i>APPROVAL</i>    | Erinn Pinkerton   |
| 8. 3 Year Service and Financial Strategy     | <i>INFORMATION</i> | Erinn Pinkerton   |
| 9. 2013/14 Bus Acquisition                   | <i>APPROVAL</i>    | Erinn Pinkerton   |
| 10. Adjournment                              |                    |                   |

**NEXT MEETING:** September 11, 2012