

VICTORIA REGIONAL TRANSIT COMMISSION

BCT Boardroom – 520 Gorge Road East

Tuesday September 11, 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 – June 12, 2012 | <i>APPROVAL</i> | Susan Brice |
| 3. | Business Arising from Pervious Meeting | | Susan Brice |
| 4. | Chair's Remarks | | Susan Brice |

DELEGATIONS

5. David Langley – LRT Project
UVic & Camosun Student Societies – Service Improvements and Transit Priority Measures
Karen Learmonth – Service to #58 Langford Meadows
Rohan Rupf – Increased Service to Westhills

REPORTS

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|-----|---|--------------------|-------------------|
| 6. | Update: September Service Implementation (verbal) | <i>INFORMATION</i> | Dave Guthrie |
| 7. | 2012/13 Financial and Performance Update | <i>INFORMATION</i> | Jonathan Norgaard |
| 8. | Planning Update | <i>INFORMATION</i> | Erinn Pinkerton |
| 9. | Service Performance Guidelines | <i>APPROVAL</i> | Erinn Pinkerton |
| 10. | 3 Year Service and Financial Strategy | <i>INFORMATION</i> | Erinn Pinkerton |
| 11. | Vicinity Bus Opportunity | <i>APPROVAL</i> | Dave Guthrie |
| 12. | 2013 Meeting Schedule | <i>APPROVAL</i> | Dave Guthrie |
| 13. | ATAC Report | <i>INFORMATION</i> | Dave Guthrie |
| 14. | Correspondence | <i>INFORMATION</i> | Dave Guthrie |
| 15. | Adjournment | | |