

VICTORIA REGIONAL TRANSIT COMMISSION

BC Transit Boardroom – 520 Gorge Road East
Tuesday, June 17, 2014 9:00 am – 12 pm

A G E N D A

OPEN SESSION

SPEAKER

- | | | |
|--|-----------------|-------------|
| 1. Call to Order and Approval of the Agenda | <i>APPROVAL</i> | Susan Brice |
| 2. Approval of the Minutes – February 18, 2014 | <i>APPROVAL</i> | Susan Brice |
| 3. Business Arising from Previous Meeting | | Susan Brice |
| 4. Chair's Remarks | | Susan Brice |

DELEGATIONS

- | | | |
|---|--|---------------|
| 5. Pacific Institute for Sports Excellence (PISE) | | Hugh McDonald |
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REPORTS

- | | | |
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| 6. PISE - Commonwealth Games Sponsorship Request | <i>APPROVAL</i> | Maureen Sheehan |
| 7. Service Update (VERBAL) | <i>INFORMATION</i> | Dave Guthrie |
| 8. Financial and Performance Report | <i>INFORMATION</i> | Megan Hill |
| 9. Transit Fund Policy | <i>APPROVAL</i> | Megan Hill |
| 10. Three-Year Service Expansion Plans | <i>APPROVAL</i> | James Wadsworth |
| 11. Planning Report | <i>INFORMATION</i> | James Wadsworth |
| 12. 2013/14 Customer Survey Results | <i>INFORMATION</i> | Maureen Sheehan |
| 13. ATAC Minutes – nothing to report at this time | <i>INFORMATION</i> | Dave Guthrie |
| 14. Correspondence | <i>INFORMATION</i> | |
| <i>Cowichan Valley Regional District – Fare Increase for CVRD Commuter</i> | | |
| 15. Adjournment | | |