

VICTORIA REGIONAL TRANSIT COMMISSION

BC Transit Boardroom, 520 Gorge Road East
September 18, 2018 9:00 am – 12:00 pm

AGENDA

OPEN SESSION

		SPEAKER
1. Call to Order and Approval of the Agenda	<i>APPROVAL</i>	Susan Brice
2. Approval of the Minutes – June 19, 2018	<i>APPROVAL</i>	Susan Brice
3. Business Arising from Previous Meeting		Susan Brice
4. Chair's Remarks		Susan Brice
5. Delegations		
A) TransitRhythm – Bevan Thistlethwaite		
B) Jordan and Tillie Stanger-Ross		
C) Judith-Ann Manning		
6. Motions with Notice	<i>APPROVAL</i>	Mayor Helps
A) Electric bus business case development		

REPORTS

7. Financial and Performance Update	<i>INFORMATION</i>	Megan Hill
8. Winter 2019 Route Changes	<i>APPROVAL</i>	James Wadsworth
9. World Junior Hockey Championship Request	<i>APPROVAL</i>	Brian Anderson
10. Late Night Service Report	<i>INFORMATION</i>	James Wadsworth
11. Operations Update	<i>INFORMATION</i>	David Guthrie
12. Planning Update	<i>INFORMATION</i>	James Wadsworth
13. Highway Bus Priority Lane Update	<i>INFORMATION</i>	James Wadsworth
14. Infrastructure Update	<i>INFORMATION</i>	Levi Timmermans
15. ATAC Update	<i>INFORMATION</i>	Dave Guthrie
16. 2019/20 Meeting Schedule	<i>APPROVAL</i>	Brian Anderson
17. Correspondence	<i>INFORMATION</i>	
City of Victoria – Late Night Bus Service		
Town of View Royal – Service to the Casino		

Next meeting scheduled for December 18, 2018 at 9:00 AM