

REGIONAL DISTRICT OF NANAIMO
TRANSIT SELECT COMMITTEE
THURSDAY, OCTOBER 13, 2016 AT 12:00 PM
IN THE COMMITTEE ROOM

Present:

Director T. Westbroek	Chairperson
Director A. McPherson	Electoral Area 'A'
Director B. Rogers	Electoral Area 'E'
Director J. Stanhope	Electoral Area 'G'
Director B. Veenhof	Electoral Area 'H'
Director C. Pinker	Electoral Area 'C'
Alternate	
Director M. Lefebvre	City of Parksville
Director B. McKay	City of Nanaimo
Director J. Hong	City of Nanaimo

Also in Attendance:

P. Carlyle	Chief Administrative Officer, RDN
D. Pearce	A/Director of Transportation & Emergency Planning Services
D. Marshall	Manager, Fleet, Projects & Emergency Planning Services
E. Beauchamp	Supt., Transportation Planning & Scheduling, RDN
M. Moore	Senior Regional Transit Manager, BC Transit
M. Lockley	Senior Transit Planner, BC Transit
D. Strobl	Manager, Sales and Revenue, BC Transit
M. Sparks	Recording Secretary, RDN

Regrets:

D. Trudeau	General Manager, Transportation & Emergency Planning Services
M. Young	Electoral Area 'C'
B. Bestwick	City of Nanaimo
B. Yoachim	City of Nanaimo
C. Haime	District of Lantzville

CALL TO ORDER

The Chairperson called the meeting to order at 12:00 pm.

MINUTES

MOVED Director Stanhope, SECONDED Director Lefebvre, that the minutes of the regular Transit Select Committee meeting held June 23, 2016 be adopted.

CARRIED

COMMUNICATIONS/ CORRESPONDENCE

MOVED Director Veenhoff, SECONDED Director Stanhope, that the correspondence dated August 25, 2016 re Custom Registration Process Expansion be received.

CARRIED

BC TRANSIT UPDATES

BC Transit 2015/16 Annual Performance Summary

MOVED Director Hong, SECONDED Director Veenhoff, that the BC Transit 2015/16 Annual Performance Summary be received.

CARRIED

MOVED Director Veenhoff, SECONDED Director Lefevre, that the RDN send a letter to BC Transit, encouraging BC Transit to look into developing interregional transit connections (including alternative service modes) on Vancouver Island and in particular between the Cowichan Valley Regional District and the Comox Valley Regional District.

CARRIED

MOVED director McKay, SECONDED Director Hong, that Staff be directed to prepare a detailed route analysis to assess the viability of Community buses on Conventional transit routes.

CARRIED

RDN Transit fare review process – verbal presentation

Doug Strobl, BC Transit, provided a verbal presentation regarding the RDN transit fare review process.

REPORTS

BC Transit Custom Registration Process Report

MOVED Director Veenhoff, SECONDED Director Hong, that this report be deferred to the next Transit Select Committee meeting.

CARRIED

2017/2018 Proposed Transit Services Expansion

MOVED Director Veenhoff, SECONDED Director Stanhope, that the Board approve the proposed 5,000 hour annual Conventional Transit expansion outlined in this report and direct staff to advise BC Transit accordingly.

CARRIED

MOVED Director Lefevre, Seconded Director Veenhoff that Staff be directed to provide a report exploring the option of providing service to Electoral Area 'F', including cost and hours needed.

CARRIED

MOVED Director McKay, Seconded Director Hong that staff be directed to report back with options for Route 7 Cinnabar/Cedar.

CARRIED

ADJOURNMENT

MOVED Director Veenhoff, SECONDED Director Stanhope, that this meeting be adjourned.

CARRIED

Time 2:15 pm

CHAIRPERSON