

**REGIONAL DISTRICT OF NANAIMO
MINUTES OF THE TRANSIT SELECT COMMITTEE MEETING**

**Thursday, January 25, 2018
12:00 P.M.
RDN Board Chambers**

In Attendance:	Director T. Westbroek	Chair
	Director A. McPherson	Electoral Area A
	Director M. Young	Electoral Area C
	Director B. Rogers	Electoral Area E
	Director J. Stanhope	Electoral Area G
	Director B. Veenhof	Electoral Area H
	Director B. Colclough	District of Lantzville
	Alternate	
	Director M. Beil	City of Parksville
	Director B. McKay	City of Nanaimo
	Director Brennan	City of Nanaimo
	Director B. Bestwick	City of Nanaimo
	Director J. Hong	City of Nanaimo
Regrets:	Director M. Lefebvre	City of Parksville
	Director B. Yoachim	City of Nanaimo
Also in Attendance:	D. Pearce	Director, Transit & Emergency Services
	D. Marshall	Mgr. Transit Operations
	E. Beauchamp	Superintendent, Transit Planning & Scheduling
	B. Miller	Superintendent, Fleet & Transit Service Delivery
	A. Freund	Transportation Planner, City of Nanaimo
	M. Moore	Senior Regional Transit Manager, BC Transit
	N. Hewitt	Recording Secretary

CALL TO ORDER

The Chair called the meeting to order and respectfully acknowledged the Coast Salish Nations on whose traditional territory the meeting took place.

APPROVAL OF THE AGENDA

It was moved and seconded that the agenda be approved as amended to include New Business items on the addendum.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Transit Select Committee Meeting - November 16, 2017

It was moved and seconded that the minutes of the Transit Select Committee meeting held November 16, 2017, be adopted.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

REPORTS

CNG Bus Exterior Advertising Update

It was moved and seconded that BC Transit be advised the Regional District of Nanaimo is permitting exterior bus advertising on the Conventional Transit fleet effective immediately.

Opposed (2): Director Westbroek, and Director McPherson

CARRIED

Complimentary Fare Products Policy

It was moved and seconded that the Distribution of Complimentary Fare Products policy be approved.

It was moved and seconded that the Distribution of Complimentary Fare Products policy be approved with an amendment that the amount of funding be up to \$75, 000.

It was moved and seconded that the Distribution of Complimentary Fare Products policy be approved with an amendment that the amount of funding be up to \$75, 000 and that there be quarterly reviews.

Opposed (6): Director Westbroek, Director Young, Director Rogers, Director Stanhope, Director Bestwick, and Director Hong

DEFEATED

It was moved and seconded that the report be referred back to staff for the next meeting.

Opposed (4): Director McPherson, Director Veenhof, Director Colclough, and Director Brennan

CARRIED

NEW BUSINESS

Brandon Miller – BC Ambulance Service Vital Link Award

the Committee congratulated Brandon Miller on his BC Ambulance Service Vital Link Award.

Nova Lead Bus Retrofit Project

The Committee received the update on the Nova Lead Bus Retrofit Project.

ADJOURNMENT

It was moved and seconded that his meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 1:50 PM

CHAIR