

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

**Thursday, September 27, 2018**  
**1:00 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 M. Lefebvre	City of Parksville
	Director B. Colclough	District of Lantzville
	Director D. Brennan	City of Nanaimo
	Director B. Bestwick	City of Nanaimo
	Director J. Hong	City of Nanaimo
	Director B. McKay	City of Nanaimo
Also in Attendance:	Director J. Fell	Electoral Area F
	G. Garbutt	A/ Chief Administrative Officer
	D. Pearce	Dir, Transportation & Emergency Services
	D. Marshall	Mgr, Transit Operations
	B. Miller	Sup't, Fleet & Transit Service Delivery
	M. Moore	Sr Regional Transit Manager, BC Transit
	K. Laidlaw	Transit Planner, BC Transit
	A. Freund	Transportation Planner, City of Nanaimo
	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.

CARRIED UNANIMOUSLY

**ADOPTION OF MINUTES**

**Transit Select Committee Meeting - July 12, 2018**

It was moved and seconded that the minutes of the Transit Select Committee meeting held July 12, 2018, be adopted.

CARRIED UNANIMOUSLY

**CORRESPONDENCE**

**Irene Champagne, re Launch of VIU's Economic Impact Report**

That the correspondence from Irene Champagne, re Launch of VIU's Economic Impact Report be received for information.

CARRIED UNANIMOUSLY

**BC TRANSIT UPDATES**

**Planning Update**

It was moved and seconded that the BC Transit Planning Update be received.

CARRIED UNANIMOUSLY

**South Area Local Area Transit Plan**

It was moved and seconded that the South Area Local Area Transit Plan be received.

CARRIED UNANIMOUSLY

**REPORTS**

**Feasibility of Transit in Electoral Area F**

It was moved and seconded that the staff report be received for information.

CARRIED UNANIMOUSLY

It was moved and seconded that staff be instructed to research and determine feasibility of transit options for Area F wherein local subsidies do not exceed five times the farebox receipts. Options may include one or more providers that may be non-profit and/or for-profit.

CARRIED UNANIMOUSLY

**NEW BUSINESS**

**Irene Champagne, re Launch of VIU’s Economic Impact Report**

It was moved and seconded that staff report back to the Committee regarding system crowding on routes #91 Intercity and #15 VIU.

CARRIED UNANIMOUSLY

**ADJOURNMENT**

It was moved and seconded that the meeting be adjourned.

TIME: 1:47 PM

CARRIED UNANIMOUSLY

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CHAIR