

REGIONAL DISTRICT OF NANAIMO

MINUTES OF THE TRANSIT SELECT COMMITTEE MEETING HELD ON THURSDAY, FEBRUARY 25, 2016 AT 12:00 PM IN THE COMMITTEE ROOM

Present:

Director T. Westbroek	Chairperson
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 Veenhof	Electoral Area 'H'
Director C. Haime	District of Lantzville
Director Bill McKay	City of Nanaimo
Director B. Bestwick	City of Nanaimo
Director B. Yoachim	City of Nanaimo

Also in Attendance:

W. Idema	A/ Interim CAO, RDN
D. Pearce	A/ Director of Transit Services, RDN
J. Logan	Supt., Transportation Planning & Scheduling, RDN
B. Miller	Supt., Transit Service Delivery, RDN
M. Moore	Senior Regional Transit Manager, BC Transit
M. Lockley	Senior Transit Planner, BC Transit
G. Foy	Traffic & Transportation Planning Engineer, CON
N. Hewitt	Recording Secretary, RDN

Regrets:

Director M. Lefebvre	City of Parksville
Director J. Hong	City of Nanaimo

CALL TO ORDER

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

MINUTES

MOVED Director Stanhope, SECONDED Director Rogers, that the minutes of the regular Transit Select Committee meeting held October 8, 2015, be adopted.

CARRIED

BC TRANSIT UPDATES

RDN and CVRD Inter-Regional Service Discussion Report Presentation.

Maria Lockley, BC Transit, provided a verbal and visual presentation regarding the RDN and CVRD Inter-Regional Service Discussion Report.

REPORTS

RDN and CVRD Inter-Regional Service Discussion Report.

MOVED Director Rogers, SECONDED Director Stanhope, that the Board receive this report for information.

CARRIED

MOVED Director Stanhope, SECONDED Director Rogers, that the Board report back to BC Transit that the RDN and CVRD Inter-Regional Service is not viable at this time.

CARRIED

Qualicum First Nation Transit Service Report.

MOVED Director Veenhof, SECONDED Director Stanhope, that the Board direct staff to continue operating the route #99 Deep Bay service extension into Qualicum First Nation, and be paid for by existing Electoral Area 'H' transit contribution.

CARRIED

Cost Analysis - Free Transit on Future Election Days.

MOVED Director McKay, SECONDED Director Stanhope, that the Board receive this report for information.

CARRIED

MOVED Director McKay, SECONDED Director Stanhope, that the Board direct staff to offer free transit service on future election days.

DEFEATED

ADJOURNMENT

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

CARRIED

Time 1:42 pm

CHAIRPERSON