

REGIONAL DISTRICT OF NANAIMO
MINUTES FROM THE TRANSIT SELECT COMMITTEE
HELD ON THURSDAY, MAY 25, 2017 AT 12:00 PM
IN THE RDN COMMITTEE ROOM

Present:

Director T. Westbroek	Chairperson
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 K. Oates	City of Parksville
Director B. McKay	City of Nanaimo
Director B. Bestwick	City of Nanaimo

Also in Attendance:

P. Carlyle	Chief Administrative Officer, RDN
D. Trudeau	General Manager, Transportation, Emergency Planning & Fire Services
D. Pearce	A/Director of Transportation & Emergency Services
D. Marshall	Manager, Fleet & Projects
E. Beauchamp	Superintendent, Transportation Planning & Scheduling
M. Moore	Senior Regional Transit Manager, BC Transit
J. Wadsworth	Senior Transit Planner
A. Freund	Transportation Planner
N. Hewitt	Recording Secretary

Regrets:

Director A. McPherson	Electoral Area 'A'
Director B. Yoachim	City of Nanaimo
Director J. Hong	City of Nanaimo

CALL TO ORDER

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

APPROVAL OF THE AGENDA

It was moved and seconded that the agenda of the Transit Select Committee be received.

CARRIED UNANIMOUSLY

MINUTES

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

CARRIED UNANIMOUSLY

REPORTS

2017-2018 Conventional and Custom Transit Annual Operating Agreement.

It was moved and seconded that the Board approve the 2017/18 Conventional and Custom Transit Annual Operating Agreements with BC Transit.

CARRIED UNANIMOUSLY

Fare Review.

It was moved and seconded that the Board approve a Conventional and handyDART fare change as shown in Appendix 'A' Option 1, including the expanded 'Kids Ride Free' program, university monthly passes at \$50, and removal of the paper transfer system to be implemented on September 3, 2017

Opposed (2): Director Rogers and Alternate Director Oates

CARRIED

Transit Select to Duke Point.

It was moved and seconded that the Board direct staff to work with BC Transit to bring forward a detailed financial report regarding a 5,000 hour annual transit expansion and potential use of community shuttle buses for implementation in January 2018.

Opposed (1): Director Rogers

CARRIED

NEW BUSINESS

Fare Review.

It was moved and seconded that the Board direct staff to provide a report that looks at the financial and social consequences by service area of providing free transit service.

CARRIED UNANIMOUSLY

It was moved and seconded that the Board direct staff to provide a report that looks at the financial and social consequences by service area of providing \$1.00 transit service.

Opposed (1): Director Bestwick

CARRIED

ADJOURNMENT

It was moved and seconded that this meeting be adjourned.

CARRIED UNANIMOUSLY

Time 1:03 pm

CHAIRPERSON