

REGIONAL DISTRICT OF NANAIMO
MINUTES OF THE TRANSIT SELECT COMMITTEE MEETING

Thursday, March 22, 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 B. Veenhof	Electoral Area H
	Director B. Colclough	District of Lantzville
	Director M. Lefebvre	City of Parksville
	Director B. McKay	City of Nanaimo
	Director B. Bestwick	City of Nanaimo
Regrets:	Director J. Stanhope	Electoral Area G
	Director D. Brennan	City of Nanaimo
	Director J. Hong	City of Nanaimo
	Director B. Yoachim	City of Nanaimo
Also in Attendance:	D. Pearce	Director, Transportation & Emergency Services
	E. Beauchamp	Superintendent, Transit Planning & Scheduling
	B. Miller	Superintendent, Fleet & Transit Service Delivery
	M. Moore	Senior 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 as amended to include Minetown Day under Reports.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Transit Select Committee Meeting - January 25, 2018

It was moved and seconded that the minutes of the Transit Select Committee meeting held January 25, 2018, be adopted.

CARRIED UNANIMOUSLY

DELEGATIONS

Gerard Nachtegaele, re Transit Service to South Wellington, Cassidy and the Nanaimo Airport

Mr. Nachtegaele requested that the Transit Select Committee provide transit service to South Wellington, Cassidy and the Nanaimo Airport.

Michael Ribicic, Nanaimo Youths Advisory, re Youth Perspective on Transit

Mr. Ribicic provided a verbal and visual overview of the youth’s perspective on Transit.

CORRESPONDENCE

Heather Svensen, Corporate Administrator, Town of Qualicum Beach, re Summer 2018 \$1 Fare Pilot Study

It was moved and seconded that the correspondence from Heather Svensen, Corporate Administrator, Town of Qualicum Beach, re Summer 2018 \$1 Fare Pilot Study be received.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

BC TRANSIT UPDATE

South Nanaimo Area Transit Plan Update

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

CARRIED UNANIMOUSLY

REPORTS

September 2018 Conventional Transit Expansion Options

It was moved and seconded that the 5,000 hour annual conventional transit expansion scheduled for September 2018 be implemented to provide transit service between Prideaux Street transit exchange and Duke Point Ferry Terminal.

Opposed (7): Director McPherson, Director Young, Director Rogers, Director Veenhof, Director Colclough, Director McKay, and Director Bestwick

DEFEATED

It was moved and seconded that the 5,000 hour annual conventional transit expansion schedule for September 2018 be implemented to provide service frequency improvements to Route: 40 Vancouver Island University Express.

Opposed (6): Director McPherson, Director Young, Director Veenhof, Director McKay, and Director Bestwick

DEFEATED

It was moved and seconded that the 5,000 hour annual conventional transit expansion schedule for September 2018 be referred back to staff for with a more detailed study to provide service frequency improvements to Route: 40 Vancouver Island University Express.

Opposed (1): Director Lefebvre

CARRIED

Fare Program

It was moved and seconded that the Fare Program report be received for information with Option B - New Complimentary Fare Product Program be approved.

CARRIED UNANIMOUSLY

Regional District of Nanaimo Transit Verbal Update

D. Pearce provided a verbal update on Regional District of Nanaimo Transit.

Minetown Days

Director Colclough left the meeting at 2:15 pm citing a potential conflict of interest.

It was moved and seconded that the Board direct staff to prepare a report to make Route: 11 Lantzville free on September 8, 2018 for Minetown Day.

CARRIED UNANIMOUSLY

Director Colclough returned to the meeting at 2:18 pm.

BUSINESS ARISING FROM CORRESPONDENCE

Summer 2018 \$1 Fare Pilot Study

It was moved and seconded that staff provide a report on conducting a pilot study for a \$1.00 fare ride in the Regional District of Nanaimo Transit System prior to the 2018 summer period and that staff send a letter of response to Heather Svensen, Corporate Administrator, Town of Qualicum Beach, to advise accordingly.

CARRIED UNANIMOUSLY

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

Time 2:20 PM

CHAIR