

## Meeting Minutes

### Transportation Committee

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Wednesday, February 27, 2019

1:30 PM

6th Floor Boardroom  
625 Fisgard St.  
Victoria, BC V8W 1R7

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**PRESENT:**

Directors: D. Blackwell (Chair), C. McNeil-Smith (Vice Chair), S. Brice, F. Haynes, L. Helps, J. Loveday, R. Martin, R. Mersereau, G. Orr, C. Plant (Board Chair, ex-officio)

Staff: K. Lorette, General Manager, Planning and Protective Services; S. Bagh, Senior Manager, Regional and Strategic Planning; J. Hicks, Senior Transportation Planner, Regional and Strategic Planning; E. Gorman, Deputy Corporate Officer; P. Perna, Committee Clerk (Recorder)

Others: James Wadsworth, Planning Manager, BC Transit and Lindsay Taylor, Senior Transit Planner, BC Transit

**REGRETS:** Directors Desjardins and Screech

The meeting was called to order at 1:30 pm.

#### 1. Approval of Agenda

**MOVED** by Director McNeil-Smith, **SECONDED** by Director Helps,  
That the agenda for the February 27, 2019 Transportation Committee meeting be  
approved as circulated.  
**CARRIED**

#### 2. Adoption of Minutes

2.1. [19-240](#) Minutes of the January 23, 2019 Transportation Committee Meeting

**MOVED** by Director Brice, **SECONDED** by Director Haynes,  
That the minutes of the January 23, 2019 Transportation Committee meeting be  
adopted as circulated.  
**CARRIED**

#### 3. Chair's Remarks

The Chair had no remarks.

#### 4. Presentations/Delegations

There were no presentations or delegations.

#### 5. Committee Business

**5.1.**     [19-236](#)     Victoria Regional Transit System - Update

J. Wadsworth and L. Taylor spoke to a presentation overviewing the Victoria Regional Transit Commission.

Discussion ensued on the following:

- comparisons with other transit systems in British Columbia in terms of size and service
- upcoming additional methods of payments
- proposed service expansions
- bike rack challenges for riders if the bike racks are full
- the "Next Bus App" to track if buses or bike racks are full
- future options for service times and routes
- opportunities for public consultation prior to or after strategic planning
- the addition, funding, and maintenance of bus shelters

**6. New Business**

There was no new business.

**7. Adjournment**

**MOVED** by Director Helps, **SECONDED** by Director McNeil-Smith,  
**That the February 27, 2019 Transportation Committee meeting be adjourned at 2:28 pm.**  
**CARRIED**

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Chair

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Recorder