



Transit Commission

Minutes 44

Monday, 09 December 2013

1:30 pm

Andrew S. Haydon Hall, 110 Laurier Avenue west

- Notes:**
1. *Please note that these Minutes are to be considered DRAFT until confirmed by the Commission*
 2. *Underlining indicates a new or amended recommendation approved by Commission.*

Present:

Chair: Councillor D. Deans
Vice-chair: S. Qadri
Councillors: S. Blais, R. Bloess, K. Egli, K. Hobbs, T. Tierney,
M. Wilkinson
Public Members: B. Crew, M. Johnson, E. Rahn

Absent: Public Member: J. Ferrabee

DECLARATIONS OF INTEREST

There were no declarations of interest.

CONFIRMATION OF MINUTES

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CONFIRMED

COMMUNICATIONS

Response to Inquiries

- OTC 06-13: PRESTO Update
- OTC 07-13 - Community Pass Fares

PRESENTATIONS

1. CHAIR'S UPDATE

CITY WIDE

The Chair's verbal remarks are appended as a supporting document and a copy has been published to the City's website.

RECEIVED

2. UPDATE FROM THE GENERAL MANAGER, TRANSIT SERVICES

CITY WIDE

John Manconi, General Manager, Transit Services provided brief comments on OC Transpo's Safety and Security Program. He was accompanied by Richard Holder, Manager, Light Rail Projects, Rail Implementation Office, who provided an update on the planned temporary suspension of O-train service on January 19 and 20, 2014.

RECEIVED

3. PRESTO UPDATE

CITY WIDE

John Manconi, General Manager, Transit Services, and Darryl Browne, Vice

President Operations and Deployment, PRESTO, provided a PowerPoint presentation on the item. A copy of the presentation is held on file with the City Clerk's office and has been published to the City's website. David Pepper, Manager, Business & Operational Services, Transit Services, also responded to questions from Commission.

RECEIVED

CITY MANAGER'S OFFICE

CITY CLERK AND SOLICITOR DEPARTMENT

4. STATUS UPDATE – TRANSIT COMMISSION INQUIRIES AND MOTIONS FOR THE PERIOD ENDING 2 DECEMBER 2013

ACS2013-CMR-CCB-0081

CITY WIDE

REPORT RECOMMENDATION:

That the Transit Commission receive this report for information.

RECEIVED

CITY OPERATIONS

TRANSIT SERVICES DEPARTMENT

5. FARE CONTROL STRATEGY

ACS2012-COS-TRA-0025

CITY WIDE

REPORT RECOMMENDATION:

That the Transit Commission:

- 1. Approve the fare control strategy outlined in this report for Confederation Line and O-Train stations;**
- 2. Direct staff to prepare a procurement strategy for the required fare control equipment; and,**
- 3. Direct staff to prepare a capital budget proposal for consideration in the 2015 budget.**

John Manconi, General Manager, Transit Services, and Pat Scrimgeour, Manager, Transit Planning and Reporting, provided a PowerPoint presentation on the item. A copy of the presentation is held on file with the City Clerk's office and has been published to the City's website.

The Commission received the following correspondence on this item: email dated 9 December 2013 from Chris Bradshaw.

The Commission CARRIED the report recommendation as presented.

6. DETOURS DURING CONFEDERATION LINE CONSTRUCTION

ACS2013-COS-TRA-0024

CITY WIDE

REPORT RECOMMENDATION:

That the Transit Commission receive this report for information.

Nancy Schepers, Deputy City Manager, Planning and Infrastructure, and Rick O'Connor, City Solicitor, provided background and clarification on the report before Commission, noting that it relates only to the Bus Acquisition Strategy changes required by the detours during the Confederation Line construction, not the actual detours, and that Commission would be confined to considering and hearing public delegations on fleet acquisition strategy and related matters only.

The Commission heard one delegation, Cheryl Parrott, who commented on the confusing report title and suggested that the detours could be done in a different way to save money and ease congestion.

The Commission RECEIVED the report for information.

COMMISSIONERS' ITEMS

COMMISSIONER M. JOHNSON

7. REQUEST FOR DATA ABOUT OFF-PEAK PUNCTUALITY OF SPECIFIC OC
TRANSPO ROUTES

ACS2013-CMR-OTC-0019

CITY WIDE

REPORT RECOMMENDATION:

That Transit Commission recommend that OC Transpo provide two data snapshots, one data set for each of Q1 2013 and Q3 2013, presented in a format similar to the data presented in the Q3 2013 Transit Services Performance Report (pp. 5-6), to inform the Commission as to the punctuality of OC Transpo service during off-peak hours. To minimize the impact on staff resources, as required the scope of this project may be limited to the following:

- The hours of 11 AM – 2 PM and 7 PM – 9 PM on weekdays, and
- Routes 1, 2, 4, 7, 9, 14, 16, 94, 97, 101, 118, 130, 147, 168 and 170.

LOST, on a division of 3 yeas and 8 nays, as follows:

YEAS (3): Commissioners: R. Bloess, M. Johnson, E. Rahn

NAYS (8): Commissioners: S. Blais, K. Egli, K. Hobbs, T. Tierney,
M. Wilkinson, B. Crew, S. Qadri, D. Deans

INFORMATION PREVIOUSLY DISTRIBUTED

A. INQUIRY UPDATE (OCT 08-12) COFFEE KIOSKS

ACS2013-COS-TRA-0022

CITY WIDE

RECEIVED

B. PARA TRANSPO STAKEHOLDER CONSULTATION UPDATE

ACS2013-COS-TRA-0023

CITY WIDE

RECEIVED

ADJOURNMENT

The meeting adjourned at 4:40 p.m.

Committee Coordinator

Chair