



Transit Commission

Minutes 7

Monday, 14 September 2015

9:30 am

Champlain Room, 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.*
 - 3. Except where otherwise indicated, reports requiring Council consideration will be presented to Council on September 23, 2015 in Transit Commission Report 7.*

Present:

Chair: S. Blais
Vice-Chair: M. Qaqish
Councillors: J. Cloutier, K. Egli, J. Leiper, T. Nussbaum, T. Tierney, M. Wilkinson
Public Members: S. Burt, B. Crew, F. Malo, G. Milner

ANNOUNCEMENTS/CEREMONIAL ACTIVITIES

- **EMPLOYEE RECOGNITION**

Chair Blais presented the Transecure Award to Bus operator Phil, Bus operator Gavinder, Bus operator Christopher and Supervisor Eric.

DECLARATIONS OF INTEREST

There were no declarations of interest.

CONFIRMATION OF MINUTES

Minutes 6 - June 17, 2015

CONFIRMED

**CITY MANAGER'S OFFICE
CITY CLERK AND SOLICITOR DEPARTMENT**

1. STATUS UPDATE – TRANSIT COMMISSION INQUIRIES AND MOTIONS FOR THE PERIOD ENDING 2 SEPTEMBER 2015

ACS2015-CMR-CCB-0099

CITY WIDE

REPORT RECOMMENDATION

That the Transit Commission receive this report.

RECEIVED

CITY TREASURER AND FINANCE

2. 2015 OPERATING AND CAPITAL BUDGET Q2 – TRANSIT COMMISSION STATUS REPORT

ACS2015-CMR-FIN-0037

CITY WIDE

REPORT RECOMMENDATION:

That the Transit Commission recommend Council:

1. **Receive the Q2 Status and Year-end forecast for information;**
2. **Approve the capital closures and adjustments as presented in Documents 3 & 4.**

Mr. John Manconi, General Manger, Transit Services, and Ms. Isabelle Jasmin, Deputy City Treasurer Corporate Finance provided a PowerPoint presentation on the 2015 Operating and Capital Budget Q2 Transit Commission Status report. A copy of the presentation is held on file with the City Clerk and Solicitor.

Mr. Manconi, Ms. Jasmine, Mr. Rick O'Connor, City Clerk and Solicitor, and Mr. Pat Scrimgeour, Assistant General Manager, Customer Systems and Planning responded to questions from Commissioners.

Mr. Scrimgeour provided an additional PowerPoint presentation to respond to questions related to ridership. A copy of the presentation is held on file with the City Clerk and Solicitor.

The item was then put to the Commission and CARRIED as presented with the following Directions to Staff:

Direction to Staff:

1. That staff provide the aggregate severance cost of Management positions.

2. That staff provides information on the lessons learned from the maintenance costs due to the cold weather experienced this past February.
3. That staff provide the projected ridership forecast for the Light Rail Transit Confederation Line.

TRANSIT SERVICES DEPARTMENT

3. OTTAWA LIGHT RAIL REGULATORY FRAMEWORK
ACS2015-CMR-OCM-0018 CITY WIDE
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That Transit Commission recommend that Council approve:

1. **The establishment of the position of the Light Rail Regulatory Monitor and Compliance Officer for the City's Light Rail Transit System as described in this Report;**
2. **The delegation of authority to the City Manager to prepare and submit the annual regulatory filing on the Ottawa Light Rail Transit System to Transport Canada; and**
3. **The delegation of authority to the City Manager to enter into a services/support contract with an external third party to provide independent investigation services associated with the Ottawa Light Rail Transit System.**

Mr. John Manconi, General Manger, Transit Services, Mr. Rick O'Connor, City Clerk and Solicitor, and Mr. Taffy Nahas, Legal Counsel provided a PowerPoint presentation on the Ottawa Light Rail Regulatory Framework report. A copy of the presentation is held on file with the City Clerk and Solicitor.

The Commission heard from one delegation, Mr. David Jeanes, Transport-Action who provided comments and concerns on the framework. A copy of Mr. Jeanes comments is held on file with the City Clerk and Solicitor.

Mr. Manconi and Mr. O'Connor responded to questions from Commissioners.

The item was then put to the Commission and CARRIED as presented.

INFORMATION PREVIOUSLY DISTRIBUTED

A IMPLEMENTATION OF PRESTO (SMARTCARD) PROVISIONS - TRANSIT
BY-LAW (2007-268, AS AMENDED)

ACS2015-CMR-OCM-0020

CITY WIDE

ADJOURNMENT

Meeting adjourned at 11:42a.m.

Committee Coordinator

Chair