



**Transit Commission**

**Minutes 25**

**Wednesday, 8 November 2017**

**12:55 p.m.**

**Champlain Room, 110 Laurier Avenue West**

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- 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 November 22, 2017 in Transit Commission Report 15.*

**Present:** Chair: Councillor S. Blais  
Vice-Chair: Councillor M. Qaqish  
Councillors: J. Cloutier, K. Egli, J. Leiper, T. Nussbaum,  
T. Tierney, M. Willkinson  
Public Members: F. Malo, T. Mattila-Hartman

**Absent:** Public Members: G. Milner, B. Crew (both, as advised)

## ANNOUNCEMENTS / CEREMONIAL ACTIVITIES

- EMPLOYEE RECOGNITION

Chair Blais presented the TranSecure awards for the months of April to August, 2017 as noted below:

- OC Transpo Bus Operator Corey (April 2017)
- OC Transpo Bus Operator Shawn (May 2017)
- OC Transpo Bus Operator Mohammad (June 2017)
- OC Transpo Bus Operator Mike (July 2017)
- OC Transpo Bus Operator Ron (July 2017)
- OC Transpo Bus Operator Manjinder (August 2017)

## DECLARATIONS OF INTEREST

No declarations of interest were filed.

## CONFIRMATION OF MINUTES

Minutes 24, of the Transit Commission meeting of Wednesday, 20 September 2017 were confirmed.

**OFFICE OF THE CITY CLERK AND SOLICITOR**

**LEGISLATIVE SERVICES**

1. 2018 DRAFT OPERATING AND CAPITAL BUDGET -  
TRANSIT COMMISSION (TABLING)

CITY WIDE

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Mr. John Manconi, General Manager, Transportation Services Department (TSD) introduced Messrs. Troy Charter, Director, Transit Operations, TSD, and Pat Scrimgeour, Director, Transit Customer Systems and Planning, TSD, along with Ms. Jocelyn Bégin, Manager and Special Advisor to the GM, TSD. Mr. Manconi then spoke to a detailed PowerPoint slide presentation which served as an overview of the Transit Commission's portion of the 2018 City of Ottawa Budget.

Both this, and the subsequent agenda item (Equipass Singleride Fare Implementation Plan – Information Supplemental to the 2018 Budget), were discussed in conjunction with each other. Discussions touched upon Key budget highlights; Transit funding in 2018; a summary of the draft Operating Budget; Transit Capital highlights for 2018; the new EquiFare (and user qualifications for same); new multi-day passes, and; service expansion to growth areas.

Discussions having concluded, the Vice-Chair moved the following Motions to receive, table and refer these two items to the Commission's meeting of Monday, 4 December 2017 for their consideration by the Commission at that time.

**MOTION N<sup>o</sup> TTC 25/01**

Moved by Councillor M. Qaqish:

**That the Transit Commission receive, table and refer this item to its meeting on December 4, 2017.**

RECEIVED AND TABLED

**TRANSPORTATION SERVICES DEPARTMENT**

**TRANSIT CUSTOMER SYSTEMS AND PLANNING**

2. EQUIPASS SINGLERIDE FARE IMPLEMENTATION PLAN –  
INFORMATION SUPPLEMENTAL TO THE 2018 BUDGET

ACS2017-TSD-TS-0003

CITY WIDE

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**MOTION N<sup>o</sup> TTC 25/02**

Moved by Councillor M. Qaqish:

**That the Transit Commission receive, table and refer this item to its meeting on December 4, 2017.**

RECEIVED AND TABLED

**OFFICE OF CITY CLERK AND SOLICITOR**

**LEGISLATIVE SERVICES**

3. STATUS UPDATE - TRANSIT COMMISSION MOTIONS  
AND INQUIRIES FOR THE PERIOD ENDING 1 NOVEMBER 2017

ACS2017-CCS-TRA-0005

CITY WIDE

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**That the Transit Commission receive this report for information.**

RECEIVED

**CORPORATE SERVICES DEPARTMENT**

**SUPPLY SERVICES**

4. DELEGATION OF AUTHORITY REPORT – CONTRACTS AWARDED FOR  
THE PERIOD JANUARY 1, 2017 TO JUNE 30, 2017 FOR TRANSIT SERVICES  
ACS2017-CSD-CPO-0005 CITY WIDE
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**That the Transit Commission and Council receive this report for information.**

RECEIVED AND CARRIED

**INQUIRIES**

**OTC 02-17 – PARA TRANSPO BOOKING SYSTEM**

COUNCILLOR R. BROCKINGTON

As there have been numerous concerns raised regarding the Para Transpo booking system, can staff please provide an explanation, well in advance of the Commission's Budget deliberations on 04 December 2017, of what improvements have been made to the Para Transpo booking system over the past year, and what improvements are being proposed on a go-forward basis?

**ADJOURNMENT**

The meeting was adjourned at 1:55 pm

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**Commission Coordinator**

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**Chair**