



Transit Commission

Minutes 31

Wednesday, 19 September 2018
9:30 a.m.

Champlain Room, 110 Laurier Avenue W.

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

ANNOUNCEMENTS/CEREMONIAL ACTIVITIES

- EMPLOYEE RECOGNITION - TRANSECURE AWARDS

Chair Blais presented TranSecure awards as outlined below:

- OC Transpo Bus Operator Allan (May, 2018)
- OC Transpo Bus Operator Mandy (June, 2018)
- OC Transpo Bus Operator Kyle (July, 2018)

DECLARATIONS OF INTEREST

No Declarations of Interest were filed.

CONFIRMATION OF MINUTES

Minutes 30, of the Transit Commission meeting of Wednesday, 20 June 2018, were confirmed.

OFFICE OF THE CITY CLERK AND SOLICITOR

LEGISLATIVE SERVICES

1. STATUS UPDATE - TRANSIT COMMISSION MOTIONS AND INQUIRIES FOR THE PERIOD ENDING 12 SEPTEMBER 2018

ACS2018-CCS-TRA-0006

CITY WIDE

REPORT RECOMMENDATION:

That the Transit Commission receive this report for information.

RECEIVED

CORPORATE SERVICES DEPARTMENT

CORPORATE FINANCE

2. 2018 OPERATING AND CAPITAL BUDGET Q2 –
TRANSIT COMMISSION STATUS REPORT

ACS2018-CSD-FIN-0021

CITY WIDE

REPORT RECOMMENDATION:

That the Transit Commission receive this report for information.

Mr. John Manconi, General Manager, Transportation Services Department (TSD) introduced Mr. Pat Scrimgeour, Director, Transit Customer Systems and Planning, TSD, who spoke to the details of the report and presented a brief slide presentation for visual context. A copy of the presentation is held on file with the City Clerk. Messrs. Manconi and Scrimgeour then responded to questions from the Commission. The report recommendation was put before the Commission and the report was 'RECEIVED' for information.

ADDITIONAL ITEM – FOR DISCUSSION

TRANSPORTATION SERVICES DEPARTMENT

3. OC TRANSPO FALL SERVICE CHANGES

CITY WIDE

Vice-Chair Qaqish introduced the following Motion:

MOTION N^o TTC 31/01

Moved by Councillor M. Qaqish:

That the Transit Commission approve the addition of an item to today's agenda Pursuant to Subsection 89(3) of Procedure By-law 2016-377, to permit a discussion of OC Transpo's Fall Service changes in light of the announcement of the additional LRT delay.

CARRIED

Chair Blais explained that this item had been added at Councillor Nussbaum's request to address the matter of recently-implemented OC Transpo Fall service changes, in light of recent news from the Rideau Transit Group (RTG) of further delays to the opening of the Light Rail Transit (LRT) system. Chair Blais reminded those in attendance that the Transit Commission did not have direct authority over the LRT project, or over bus routes, that this authority had been delegated to the General Manager and his team by City Council, and that only Council could lift this authority.

Mr. John Manconi, General Manager, Transportation Services Department, provided an update to acknowledge that adjustments to the system would be made, and that such information would be brought before Council through updates to the Finance and Economic Development Committee. Mr. Rick O'Connor, City Clerk and Solicitor, was also present to respond to questions.

The Commission heard from Ms. Miranda Gray, who spoke to a slide presentation (held on file with the City Clerk) on the effects that changes to OC Transpo routes had had on the community, and to request that they be rolled back.

Questions to staff and discussions centred on route changes, timelines, general labour relations matters that could be discussed in open session, potential downstream costs and effects of any additional adjustments or changes, and the need for communications strategies.

ADJOURNMENT

The meeting was adjourned at 11:00 a.m.

Commission Coordinator

Chair