



Transit Commission

Minutes 1

**Wednesday, 6 February 2019
12:15 p.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.*
 3. *Except where otherwise indicated, reports requiring Council consideration will be presented to Council on 6 March 2019 in Transit Commission Report 2*

Present: Chair: Councillor A. Hubley
Vice Chair: Councillor J. Cloutier
Councillors: R. Brockington, G. Gower, T. Kavanagh, C. McKenney,
J. Sudds, T. Tierney
Public Members: A. Carricato, M. Olsen, L. Williams, S. Wright-Gilbert

Chair Hubley opened the meeting by requesting a moment of silence to reflect on the lives of Mr. Bruce Thomlinson, Ms Judy Booth and Ms Anja Van Beek, tragically lost in the 11 January 2019 Westboro accident, and for all of their families.

Chair Hubley welcomed everyone to the first meeting of the Transit Commission for the new Term of Council. He addressed the new makeup of the Commission, and then introduced its new Citizen Members. He also thanked Minister Merilee Fullerton for her work in ensuring that the Upass program for universities and colleges would remain universal. The Chair then outlined the procedures that would be followed at the present meeting. A full copy of the Chair's speaking notes is held on file with the City Clerk.

DECLARATIONS OF INTEREST

No Declarations of Interest were filed.

CORPORATE SERVICES DEPARTMENT

FINANCIAL SERVICES

1. 2019 DRAFT OPERATING AND CAPITAL BUDGET -
TRANSIT COMMISSION (TABLING)

ACS2019-CSD-FIN-0001

CITY WIDE

Mr. John Manconi, General Manager, Transportation Services Department (TSD) spoke to a detailed PowerPoint slide presentation which served as an overview of the Transit Commission's portion of the 2019 City of Ottawa Budget, noting that this would be a significant transition year for OC Transpo with the opening of the Light Rail Transit (LRT) system. A copy of this presentation is held on file with the City Clerk.

Messrs. Troy Charter, Director, Transit Operations, TSD, Pat Scrimgeour, Director, Transit Customer Systems and Planning, TSD, and Ms. Jocelyne Bégin, Manager and Special Advisor to the GM, TSD, were also in attendance to respond to questions.

Discussions touched upon assessment growth estimates, meetings to be scheduled with Councillors to discuss proposed route changes, fleet reductions, the commencement of LRT service and the risk of possible delays, EquiFare and EquiPass takeup, and whether a gender lens can be applied to all TSD considerations.

Discussions having concluded, the Vice-Chair moved the following Motion to receive, table and refer this item to the Commission's meeting of Wednesday, 20 February 2019 for its consideration by the Commission at that time.

MOTION N^o TTC 01/01

Moved by Councillor J. Cloutier:

That the Transit Commission receive, table and refer this item to its meeting of 20 February 2019.

RECEIVED AND TABLED

ADJOURNMENT

The meeting was adjourned at 12:45 p.m.

Committee Coordinator

Chair