

Minutes of the Regular meeting of the Transit Committee held in the Board Room, 175 Ingram Street, Duncan, BC on Wednesday, May 13, 2009, at 3:03 p.m.

PRESENT: Chairperson G. Seymour
Directors K. Cossey, L. Duncan, B. Harrison, G. Giles,
L. Iannidinaro <3:32 p.m.>, P. Kent, K. Kuhn, and
I. Morrison

ABSENT: Director T. McGonigle

ALSO

PRESENT: Warren Jones, Administrator
Joe Barry, Corporate Secretary
Mark Kueber, General Manager, Corporate Services
Brian Dennison, General Manager, Engineering and
Environment
Jim Wakeham, Manager, Facility Management, Fleet
and Transit
Myrna Moore, BC Transit
Roxanne Lypka, BC Transit
Peter Murray, BC Transit
Bill Young, FirstCanada ULC
Bob Allen, FirstCanada ULC
Georg Stratemeyer, Volunteer Cowichan
Dominique Beesley, Recording Secretary

**APPROVAL OF
AGENDA**

It was moved and seconded that the agenda be approved.

MOTION CARRIED

**ADOPTION OF
MINUTES
2M1**

It was moved and seconded that the minutes of the Regular meeting of Transit Committee held March 11, 2009 be adopted.

MOTION CARRIED

**BUSINESS ARISING
FROM THE MINUTES**

Director Duncan asked if BC Transit has approved funding for the implementation of Route No. 5 – Eagle Heights Cowichan Commons and the Cowichan Station community bus.

Myrna Moore, BC Transit, advised that BC Transit's budget review is not yet completed for this year's service expansion requests.

CONVENTIONAL SERVICE

Correspondence

4C1

Letter from Johann Van Schaik, Municipal Systems Program, BC Transit dated April 2, 2009, re: Cowichan Valley Conventional and Commuter 2009/10 Annual Operating Agreements, was considered.

It was moved and seconded that it be recommended to the Board that the Chair and Corporate Secretary be authorized to sign the 2009/10 Annual Operating Agreement; Amendment #3 to the Cowichan Valley Master Operating Agreement; and Amendment #1 to the Cowichan Valley Transit Service Agreement.

MOTION CARRIED

4C2

Letter from Johann VanSchaik, Municipal Systems Program, BC Transit dated April 6, 2009, re: Youbou 2009/10 Annual Operating Agreement, was considered.

It was moved and seconded that it be recommended to the Board that the Chair and Corporate Secretary be authorized to sign the 2009/10 Youbou Annual Operating Agreement.

MOTION CARRIED

4C3

Letter from Mike Davis, Vice-President and CIO, Business Development, BC Transit dated May 4, 2009, re: BC Transit's Corporate Strategic Plan, was received as information.

Reports

4R1

Staff Report from the Corporate Secretary dated May 6, 2009, re: Class Rides Free Program, was received as considered.

It was moved and seconded that it be recommended to the Board that a Class Rides Free Program be implemented on the Cowichan Valley Regional Transit System to allow students to experience the local transit system free of charge for the purpose of travelling to and from field trips.

MOTION CARRIED

COWICHAN VALLEY COMMUTER SERVICE

5R1

Media Release from BC Transit, dated April 21, 2009, re: Cowichan Valley Commuter on Track With Riders, was received as information.

5R2

Report from BC Transit, re: Cowichan Valley Commuter Service Review Preliminary Findings, was received as information.

BC Transit was requested to consider the following:

- Retain Cowichan Valley Commuter service in Cobble Hill Village via Route No. 99
- Construct a park and ride at Koksilah Road and the Trans Canada Highway
- Create a transfer opportunity for Cowichan Lake residents

3:32 p.m. Director Iannidinaro arrived at the meeting.

HANDYDART SERVICE

Correspondence:

6C1 Letter from Johann VanSchaik, Regional Transit Manager, South Coast, BC Transit dated March 18, 2009, re: Cowichan Valley Paratransit 2009/10 Annual Operating Agreement, was considered.

It was moved and seconded that it be recommended to the Board that the Chair and Corporate Secretary be authorized to sign the 2009/10 Cowichan Valley Paratransit Annual Operating Agreement.

MOTION CARRIED

**ADJOURNMENT
3:55 p.m.**

It was moved and seconded that the meeting be adjourned.

MOTION CARRIED

The meeting adjourned at 3:55 p.m.

Chairperson

Recording Secretary

Dated: _____