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The Regional Municipality of Durham

MINUTES

TRANSIT ADVISORY COMMITTEE

September 20, 2022

A meeting of the Transit Advisory Committee was held on Tuesday, September 20, 2022 in the Lower Level Boardroom (LL-C), Regional Municipality of Durham Headquarters, 605 Rossland Road East, Whitby at 7:00 PM. Electronic participation was permitted for this meeting.

1. Roll Call

Present: Commissioner Barton, Chair*
C. Antram, Ajax*
R. Claxton-Oldfield, Clarington*

***all members of the Committee participated electronically**

Absent: H. Hall, AAC
J. Hollingsworth, Member at Large
J. Layne, Oshawa
A. Macci, Pickering
I. Liang, Scugog
K. Ginter, Member at Large
J. Martin, Brock
G. Weddel, Uxbridge
M. Roche, AAC
J. Sankarlal, Student Association representative, Ontario Tech University,
Durham College and Trent University

Staff

Present: F. Amin, Administrative Assistant, Durham Region Transit
J. Austin, Deputy Manager, Durham Region Transit
M. Binetti, Supervisor, Transportation Service Design, Durham Region Transit
A. Burgess, Deputy General Manager, Transit Maintenance, Durham Region Transit
P. Chin Teoh, Program Manager, Analytics, Durham Region Transit
B. Holmes, General Manager, Durham Region Transit
R. Inacio, Systems Support Specialist, Corporate Services – IT
A. McKinley, Deputy General Manager, Maintenance, Durham Region Transit
N. Ratti, Manager, Policy and Planning, Durham Region Transit
J. Phelan, Project Manager, Transit Operations, Durham Region Transit
N. Prasad, Assistant Secretary to Council, Corporate Services – Legislative Services

***all staff participated electronically**

2. Declarations of Interest

There were no declarations of interest.

3. Adoption of Minutes

Due to a lack of quorum, Item 3 will be deferred to the next TAC meeting.

4. Presentations

There were no presentations to be heard.

5. Correspondence Items

There were no communication items to be considered.

6. Information Items

There were no information items to be considered.

7. Discussion Items

7.1 Introduction of the Durham Region Transit Diversity Equity and Inclusion Workgroup

Due to a lack of quorum, Item 7.1 was not considered.

7.2 Data Analytics Plans

Due to a lack of quorum, Item 7.2 was not considered.

7.3 E-Mission Zero Update

Due to a lack of quorum, Item 7.3 was not considered.

7.4 Station, Terminal and Hub Strategy

Due to a lack of quorum, Item 7.4 was not considered.

7.5 Update on Demand Response

Due to a lack of quorum, Item 7.5 was not considered.

8. Other Business

There was no other business to be considered.

9. Date of Next Meeting

10. Adjournment

The meeting adjourned at 7:30 PM.

D. Barton, Chair, Transit Advisory Committee

N. Prasad, Assistant Secretary to Council