



## **Transit Executive Committee Meeting**

**Thursday, March 22, 2018**

**9:30 AM**

**Lower Level Boardroom (LL-C)  
Regional Headquarters Building  
605 Rossland Road East, Whitby**

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### **1. Adoption of Minutes**

- A) Regular Durham Region Transit Executive Committee Meeting held on February 1, 2018

Pages 4-13

### **2. Declarations of Interest**

### **3. Delegations**

There are no delegations to be heard

**4. Presentations**

- A) Vincent Patterson, General Manager, Update

Pages 14-19

**5. Correspondence**

- A) TC-01

Andrew Brouwer, City Clerk, The Corporation of the City of Oshawa, writing to The Regional Municipality of Durham, regarding Accessibility Concerns with Durham Region Transit, and advising that at a meeting held on February 20, 2018, the Oshawa City Council considered the above matter and adopted the following recommendation: “That the Oshawa Accessibility Advisory Committee ask Oshawa City Council to ask Durham Regional Council to ask Durham Region Transit staff to host a meeting with all the accessibility committees in Durham Region including the local municipality accessibility advisory committees, the regional accessibility advisory committee and the Durham Region Council on Aging to discuss transit accessibility concerns for persons with disabilities.”

Staff Recommendation: Receive for Information

- B) TC-02

Mayor Dave Ryan, City of Pickering writing to Garry Cubitt, Chief Administrative Officer, Region of Durham and Vincent Patterson, General Manager, Durham Region Transit regarding accessible transit in Durham Region, thanking DRT for coordinating a meeting on March 13, 2018 with all of the accessibility leads within Durham Region to begin to collaboratively explore opportunities for more accessible transit.

Staff Recommendation: Receive for information

**6. General Manager’s Reports**

- A) [2018-DRT-05](#) Revised Durham Region Transit Advisory  
Committee Terms of Reference

Pages 20-30

- |    |                             |   |             |
|----|-----------------------------|---|-------------|
| B) | <a href="#">2018-DRT-06</a> | 2018 Transit Executive Committee Meeting Schedule   | Pages 31-33 |
| C) | <a href="#">2018-DRT-07</a> | Sole-Source Negotiations to extend the Standing Agreement for purchase of the proprietary parts for buses and fare boxes from the Original Equipment Manufacturers (OEMs) and their authorized distributors, and to extend the system warranty and support agreement for GFI fare collection system | Pages 34-36 |
| D) | <a href="#">2018-DRT-08</a> | Durham-Scarborough Bus Rapid Transit – Update   | Pages 37-39 |

## **7. Confidential Matters**

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|----|---|----------------------|
| A) | Confidential Report of the General Manager of Durham Region Transit and the Commissioner of Corporate Services – Labour Relations/Employee Negotiations Regarding the Ratification of a Tentative Collective Agreement with UNIFOR, Local 222 (2018-DRT-09) | Under Separate Cover |
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## **8. Advisory Committees**

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| A) | Minutes of TAC meeting held on February 13, 2018 | Pages 40-43 |
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## **9. Outstanding Items**

There are no outstanding items.

## **10. Other Business**

## **11. Date of Next Meeting**

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| A) | Proposed Meeting Date April 26, 2018 at 9:30 AM |
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## **12. Adjournment**