

The Regional Municipality of Durham

MINUTES

TRANSIT ADVISORY COMMITTEE

Tuesday, April 3, 2018

A meeting of the Transit Advisory Committee was held on Tuesday, April 3, 2018 in the Lower Level Boardroom (LL-C), Regional Municipality of Durham Headquarters, 605 Rossland Road East, Whitby at 7:26 PM

Present: Commissioner Collier, Chair
C. Antram, Ajax, Vice-Chair
D. Dowsley, Oshawa
M. Roche, AAC

Absent: M. Barba-Flores, Member at Large
J. Gaw, Pickering
B. Howes, Clarington
J. Martin, Brock
M. Sutherland, AAC

Staff

Present: C. Norris, Manager, Customer Service Planning, Durham Region Transit, attended the meeting at 7:26 PM
J. Austin, Deputy General Manager, Business Services, Durham Region Transit
D. D'Aliesio, Communications Coordinator, Durham Region Transit
C. Tennisco, Committee Clerk, Corporate Services – Legislative Services

C. Norris introduced Jamie Austin as the new Deputy General Manager, Business Services, Durham Region Transit.

1. Adoption of Minutes

Due to a lack of quorum, Item 1. was deferred to the May 15, 2018 TAC meeting.

2. Declarations of Interest

There were no declarations of interest.

3. Delegations

There were no delegations to be heard.

4. Presentations

There were no presentations to be heard.

5. Correspondence Items

There were no items of correspondence to consider.

6. General Manager's Reports

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

C. Norris reviewed the details of Report #2018-DRT-05.

- B) 2018 Transit Executive Committee Revised Meeting Schedule ([2018-DRT-06](#))

C. Norris reviewed the details of Report #2018-DRT-06.

- C) Durham-Scarborough Bus Rapid Transit – Update ([2018-DRT-08](#))

C. Norris reviewed the details of Report #2018-DRT-08.

7. Items of Information

- A) Update on the Accessibility Advisory Committee (AAC) Meeting

Due to a lack of quorum, Item 7. A) was deferred to the May 15, 2018 TAC meeting.

8. Other Business

Due to a lack of quorum, Item 8. was deferred to the May 15, 2018 TAC meeting.

9. Date of Next Meeting

Tuesday, May 15, 2018

10. Adjournment

The meeting adjourned at 7:40 PM.

S. Collier, Chair, Transit Advisory Committee

C. Tennisco, Committee Clerk