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## The Regional Municipality of Durham

#### MINUTES

#### TRANSIT ADVISORY COMMITTEE

## **Tuesday, May 15, 2018**

A meeting of the Transit Advisory Committee was held on Tuesday, May 15, 2018 in the Lower Level Boardroom (LL-C), Regional Municipality of Durham Headquarters, 605 Rossland Road East, Whitby at 7:27 PM

Present: Commissioner Collier, Chair

M. Barba-Flores, Member at Large

D. Dowsley, Oshawa M. Roche, AAC

M. Sutherland, AAC

Absent: C. Antram, Ajax, Vice-Chair

J. Gaw, Pickering B. Howes, Clarington J. Martin, Brock

Staff

Present: C. Norris, Manager, Customer Service Planning, Durham Region Transit

D. D'Aliesio, Communications Coordinator, Durham Region Transit

W. Holmes, Deputy General Manager, Operations, Durham Region Transit C. Tennisco, Committee Clerk, Corporate Services – Legislative Services

### 1. Adoption of Minutes

Due to a lack of quorum, Item 1. was deferred to the September 18, 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.

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5.	Correspondence Items
	There were no items of correspondence to consider.
6.	General Manager's Reports
	There were no reports to consider.
7.	Items of Information
A)	DRT Specialized Services Eligibility Appeal Panel Review Process
	Due to a lack of quorum, Item 7. A) was deferred to the September 18, 2018 TAC meeting.
B)	2018 Service Implementation and Outreach
	Due to a lack of quorum, Item 7. B) was deferred to the September 18, 2018 TAC meeting.
C)	2018 Fare Initiatives and Youth Outreach
	Due to a lack of quorum, Item 7. C) was deferred to the September 18, 2018 TAC meeting.
D)	PRESTO
	Due to a lack of quorum, Item 7. D) was deferred to the September 18, 2018 TAC meeting.
E)	Communications Campaign
	Due to a lack of quorum, Item 7. E) was deferred to the September 18, 2018 TAC meeting.
F)	Update – Shoppers Drug Mart Availability
	Due to a lack of quorum, Item 7. F) was deferred to the September 18, 2018 TAC meeting.
G)	Customer Etiquette Campaign
	Due to a lack of quorum, Item 7. G) was deferred to the September 18, 2018

## 8. Other Business

TAC meeting.

There were no other business items to be considered.

# 9. Date of Next Meeting

Tuesday, September 18, 2018

# 10. Adjournment

The meeting adjourned at 7:39 PM.

- S. Collier, Chair, Transit Advisory Committee
- C. Tennisco, Committee Clerk