



Transit Executive Committee Agenda

Thursday, May 24, 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 April 26, 2018 Pages 4-10
- B) Durham Region Transit Executive Committee "Closed" Meeting
held on April 26, 2018 Under Separate Cover

2. Declarations of Interest

3. Delegations

- A) Julia Stevenson, Ajax Resident, re: Durham Region Transit
Specialized Services integrated transit policy and the blind/visually
impaired.

- B) Elizabeth Pierce, Executive Director, Catholic Family Services of Durham, speaking on behalf of herself; Emma Harvey, Clinic Program Manager, DRIVEN; Janet Chappelle, Executive Director, Rose of Durham; and Carol Barkwell, Executive Director, Luke's Place, regarding the Simcoe Street South Oshawa bus route.

4. Presentations

- A) Vincent Patterson, General Manager, Update Pages 11-29

5. Correspondence

- A) TC-03

Vincenza Ronaldi, Pickering resident, writing to Vincent Patterson, General Manager, Durham Region Transit, regarding Transit Specialized Services, as it relates to its No-Show and Late Cancellation Policy, Customer Service, and Suspension.

Staff Recommendation: Receive for Information

6. General Manager's Reports

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|----|-----------------------------|---|-------------|
| A) | 2018-DRT-14 | Amendments to Durham Region Transit Commission By-Law #27-2007 | Pages 30-32 |
| B) | 2018-DRT-15 | Update on Innovation Initiative for Understanding Transit Needs of Low-Income Persons | Pages 33-34 |
| C) | 2018-DRT-16 | 2017 Durham Region Transit Annual Performance Report | Pages 35-42 |
| D) | 2018-DRT-17 | Revised Durham Region Transit Eligibility Appeal Panel Terms of Reference | Pages 43-54 |
| E) | 2018-DRT-18 | Durham Region Transit Budget Status Report to April 30, 2018 and Full Year Forecast | Pages 55-59 |

7. Confidential Matters

There are no confidential matters to be considered

8. Advisory Committees

9. Outstanding Items

There are no outstanding items

10. Other Business

11. Date of Next Meeting

A) Thursday, September 20, 2018 at 9:30 AM

12. Adjournment