



Transit Executive Committee Agenda

Thursday, September 20, 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 May 24, 2018

Pages 4-12

2. Declarations of Interest

3. Delegations

- A) Dave Briggs, Oshawa resident, re: Speeding DRT buses in the Coldstream Drive Oshawa corridor.
- B) Vincenza Ronaldi, Pickering resident, re: Specialized Services no show and late cancellation policy.

4. Presentations

- A) Vincent Patterson, General Manager, Update Pages 13-30

5. Correspondence

- A) TC-04

Elizabeth Pierce, Executive Director, Catholic Family Services of Durham, writing to the Transit Executive Committee, regarding the Hope Centre bus route. On behalf of the boards, staff and clients of DRIVEN, Luke's Place, Rose of Durham and Catholic Family Services of Durham, they would like to thank the Committee for the decision to alter the bus route on Simcoe Street South. They are very grateful that the Transit Executive Committee recognizes the safety of the most marginalized and vulnerable in our Region. It sends a strong message to all clients seeking support for their victimization, about their value, worth and rights to safety.

Staff Recommendation: Receive for Information

6. General Manager's Reports

- A) [2018-DRT-19](#) Preparing for Transit Innovations Pages 31-38
- B) [2018-DRT-20](#) Metrolinx Transit Procurement Initiative (TPI)
Joint Procurement On-Board Video
Surveillance System Pages 39-41
- C) [2018-DRT-21](#) Durham Region Transit Budget Status Report
to August 31, 2018 and Full Year Forecast Pages 42-46

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, January 9, 2019 at 1:30 PM

12. Adjournment