



Durham Region Transit Commission Agenda

This meeting involves the full 28 Member Transit Commission

Council Chambers
Regional Headquarters Building
605 Rossland Road East, Whitby

Wednesday, January 30, 2019

8:30 AM

1. Declarations of Interest

2. Adoption of Minutes

A) Durham Region Transit Commission Committee
meeting – June 13, 2018

Pages 3-5

3. Delegations

3.1 Mr. Floyd Diaz, BAE Systems, regarding Report #2019-DRT-2
Preparing for Transit Innovations. **Requires a 2/3rds vote to be heard**

4. Confirmation of Proceedings

Be It Resolved That all resolutions, contracts, actions and directions of the Transit Executive Committee enacted, passed, made, done or taken, as set forth or referred to in the minutes of the meetings and resolutions of the Transit Executive Committee in the minute and record book of the Transit Executive Committee, are hereby approved, ratified and confirmed.

Transit Executive Committee (TEC) meetings have been held on the following dates:

- February 1, 2018
- March 22, 2018
- April 26, 2018
- May 24, 2018
- September 20, 2018

5. Confidential Matters

There are no confidential matters to be considered

6. Other Business

7. Date of Next Meeting

The next Durham Region Transit Commission meeting will be at the call of the Chair.

8. Adjournment

Notice regarding collection, use and disclosure of personal information:

Written information (either paper or electronic) that you send to Durham Regional Council or Committees, including home address, phone numbers and email addresses, will become part of the public record. This also includes oral submissions at meetings. If you have any questions about the collection of information, please contact the Regional Clerk/Director of Legislative Services

The Regional Municipality of Durham
MINUTES
DURHAM REGION TRANSIT COMMISSION
Wednesday, June 13, 2018

A meeting of the Durham Region Transit Commission was held on Wednesday, June 13, 2018 in the Council Chambers, Regional Headquarters Building, 605 Rossland Road East, Whitby, Ontario at 9:00 AM

Present: All members of the Durham Region Transit Commission were present with the exception of Commissioners Collier, Drumm, Jordan, McLean, McQuaid-England, Mitchell, Parish, Rowett and Sanders

Councillor McLean attended the meeting at 9:04 AM

Staff

Present: J. Austin, C. Bandel, D. Beaton, G.H. Cubitt, M. Flammia, W. Holmes, R. Inacio, C. Norris, A. Raza, M. Simpson, and R. Walton

Regional Chair O'Connor called the meeting to order.

1. Adoption of Minutes

Moved by Commissioner Henry, Seconded by Commissioner Smith,
(1) That the minutes of the Durham Region Transit Commission meeting held on Wednesday, December 13, 2017 be adopted.
CARRIED

2. Declarations of Interest

There were no declarations of interest.

3. Delegations

There were no delegations to be heard.

4. Notice of Motions

There were no notice of motions.

5. General Manager's Report

A) Amendment to Durham Region Transit Commission By-Law #27-2007
(2018-DRT-14)

Report #2018-DRT-14 from V. Patterson, General Manager, Durham Region Transit, was received.

Moved by Commissioner Henry, Seconded by Commissioner Woo,

- (2) A) That By-law #27-2007 be amended to change the meeting schedule for the Durham Region Transit Executive Committee to a monthly meeting schedule effective January 1, 2019; and
- B) That Corporate Services – Legal Services be directed to prepare an amending by-law to By-law #27-2007, generally in the form included as Attachment #1 to Report #2018-DRT-14, for presentation to Regional Council for passage.

CARRIED ON THE FOLLOWING
RECORDED VOTE:

Yes

Commissioner Aker
Commissioner Ashe
Commissioner Ballinger
Commissioner Carter
Commissioner Drew
Commissioner Foster
Commissioner Gleed
Commissioner Grant
Commissioner Henry
Commissioner Joe Neal
Commissioner Molloy
Commissioner Pickles
Commissioner Pidwerbecki
Commissioner Roy
Commissioner Ryan
Commissioner Smith
Commissioner Woo
Regional Chair O'Connor

No

Commissioner John Neal

Members Absent:

Commissioner Collier
Commissioner Drumm
Commissioner Jordan
Commissioner McLean
Commissioner McQuaid-England
Commissioner Mitchell
Commissioner Parish
Commissioner Rowett
Commissioner Sanders

Declarations of Interest: None

This matter was considered by the Transit Executive Committee on May 24, 2018 and will be considered by Regional Council on June 13, 2018 as Item 2 of Section 5 under Other Business.

6. Other Business

A) Complaint Regarding DRT Buses Speeding on Coldstream Drive, City of Oshawa

Commissioner John Neal raised a concern that was brought to his attention by a resident regarding DRT buses speeding on Coldstream Drive in the City of Oshawa. He advised this has been an issue for quite some time and asked staff how this was being addressed.

B. Holmes advised that staff is investigating this complaint and will respond accordingly if it turns out to be a performance issue with the operator. He further stated they have committed to looking at this issue in more depth with Durham Regional Police Services to monitor speeds in this area.

B) Method to Track the Utilization of DRT Equipment

C. Norris responded to questions with respect to whether there is a system in place to track the utilization of DRT equipment, and if the average capacity utilization as a percentage can be determined on various DRT buses.

7. Date of Next Meeting

The next meeting of the Durham Region Transit Commission will be at the call of the Chair.

8. Adjournment

Moved by Commissioner Henry, Seconded by Commissioner Ryan,
(3) That the meeting be adjourned.
CARRIED

The meeting adjourned at 9:08 AM

G. O'Connor, Regional Chair and CEO

C. Bandel, Deputy Clerk