REGIONAL DISTRICT OF BULKLEY-NECHAKO

REGIONAL TRANSIT COMMITTEE MEETING (Committee Of The Whole)

Thursday, October 12, 2017

PRESENT:	Acting Chair	Bill Miller	
	Directors	Chris Beach Eileen Benedict Shane Brienen Mark Fisher Dwayne Lindstrom Thomas Liversidge Rob MacDougall Rob Newell Mark Parker Jerry Petersen Darcy Repen Gerry Thiessen	
	Director s Absent	Taylor Bachrach, Town of S Tom Greenaway, Electoral J	Smithers Area "C" (Fort St. James Rural)
	Alternate Director	Bob Hughes, Electoral Area	a "C" (Fort St. James Rural)
	Staff	Melany de Weerdt, Chief Ac Cheryl Anderson, Manager John Illes, Chief Financial C Deneve Vanderwolf, Regior Wendy Wainwright, Executi	of Administrative Services Officer nal Transit Service Coordinator
	Via Tele- Conference	Linda Harmon, Transit Crow Transportation and Infrastru Debbie Joujan, Chief Admir Art Kaehn, Chair, Regional Jim Martin, CAO, Regional Jillian Merrick, Councillor, C	ts Coordinator, District of Vanderhoof vn Agency Programs, Ministry of acture histrative Officer, Village of Telkwa District of Fraser-Fort George District of Fraser-Fort George Sistant, City of Prince George f Sustainable Community City of Prince George
CALL TO ORDER		Acting Chair Miller called the meeting to order at 1:00 p.m.	
AGENDA & SUPPLEMENTARY AGENDA		Moved by Director Petersen Seconded by Director Lindstrom	
<u>RTC. 2017-4-1</u>		"That the Regional Transit Committee Agenda for October 12, 2017 be adopted; and further, that the Supplementary Agenda be dealt with at this meeting."	
		(All/Directors/Majority)	CARRIED UNANIMOUSLY

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MINUTES

Regional Transit Committee Meeting Minutes -September 7, 2017	Moved by Director MacDougall Seconded by Director Petersen	
<u>RTC.2017-4-2</u>	"That the Minutes of the Regional Transit Committee Meeting of September 7, 2017 be received."	
	(All/Directors/Majority)	CARRIED UNANIMOUSLY
<u>REPORTS</u>		
Memorandum of Understanding to Amend the AOA Service Specifications	Moved by Director Thiessen Seconded by Director MacDougall	
<u>RTC.2017-4-3</u>	"That the Regional Transit Committee receive the Regional Transit Coordinator's October 3, 2017 memo titled "Memorandum of Understanding to Amend the AOA Service Specifications,", and further, that the Regional Transit Committee recommend that the Regional District of Bulkley-Nechako Board of Directors approve signing the document."	
	(All/Directors/Majority)	CARRIED UNANIMOUSLY
Winter Schedule Change	Moved by Director Repen Seconded by Director Beach	
<u>RTC.2017-4-4</u>	"That the Regional Transit Committee receive the Regional Transit Coordinator's October 3, 2017 memo titled "Winter Schedule Change."	
	(All/Directors/Majority)	CARRIED UNANIMOUSLY
Town of Smithers/BC Transit -Service Change	Moved by Director Repen Seconded by Director Fisher	
<u>RTC.2017-4-5</u>	"That the Regional Transit Committee receive the correspondence from the Town of Smithers/BC Transit regarding Service Change."	
	(All/Directors/Majority)	CARRIED UNANIMOUSLY
	Director Repen expressed his appreciation for the expansion of the commuter route between the Village of Telkwa and Town of Smithers. He noted that there is a lack of signage and communication from BC Transit in regard to the Village of Telkwa to Town of Smithers route to identify that there are two different services accessing the same pickup/drop off locations. There also needs to be clarity and promotion in regard to where residents can purchase passes and costs associated with the route.	

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SUPPLEMENTARY AGENDA

<u>REPORT</u>

Passenger Pass-ups	Moved by Director Lindstrom Seconded by Director Parker	
<u>RTC.2017-4-6</u>	"That the Regional Transit Committee receive the Regior Transit Coordinator's October 10, 2017 memo titled "Pas Pass-ups."	
	(All/Directors/Majority)	CARRIED UNANIMOUSLY
	Deneve Vanderwolf, Regional Trans Transit is actively researching a solu occur. BC Transit is also open to so Transit Committee may have to assi Chris Fudge, Senior Regional Trans initiated the process to have a larger possible ahead of the schedule to ha in summer of 2018.	
	Director Thiessen noted that it i experience pass ups and that it sustainable it needs to be reliab to impacts to rider's schedules appointments in other commun communities such as Fort St. Ja options if they are not able to ta	n order for the service to be ble. He voiced concerns in regard if they are using the bus for ities and riders coming from ames to Vanderhoof and their
		the potential for pass ups at e service to mitigate the issue. are of the issue and is working to a due to winter approaching there

CORRESPONDENCE

BC Transit – Bulkley-Nechako Regional Transit – Winter Rider's Guide – Effective November 6, 2017	Moved by Director Repen Seconded by Director Petersen	
<u>RTC.2017-4-7</u>	"That the Regional Transit Committee receive the correspondence from BC Transit regarding the Bulkley-Nechako Regional Transit – Winter Rider's Guide – Effective November 6, 2017."	
	(All/Directors/Majority)	CARRIED UNANIMOUSLY

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NEW BUSINESS

Community Bus Funding	Greyhound Canada Transporta Passenger Transportation Boar B.C. Linda Harmon, Transit Cru of Transportation and Infrastruc Community Bus Program was f that Greyhound's request is cur Transportation Board for review made. Jillian Merrick, Councillo commented that a resolution wa Convention to request that the	d there be an opportunity to egional Transit System to address tion Corp. request to the rd to reduce service to northern own Agency Programs, Ministry cture mentioned that the fully subscribed. She mentioned rrently in front of the Passenger w and a decision has yet to be or, City of Prince George as supported at the 2017 UBCM Passenger Transportation Board ransportation Corp.'s request to
Commuter Bus Service Between Houston and Smithers	Director Newell spoke of the need to have a commuter bus service between Houston and Smithers. He noted that there are 60 service jobs in Smithers that need to be filled along with 28 mill workers and 17 students travelling between the communities. He reiterated the economic need for a commuter service between the two communities.	
Additional Stops and Signage in Houston	BC Transit has received the requests and is reviewing them. Staff will follow up with BC Transit.	
ADJOURNMENT	Moved by Director Thiessen Seconded by Director Lindstrom	
<u>RTC.2017-4-8</u>	"That the meeting be adjourned at 1:23 p.m."	
	(All/Directors/Majority)	CARRIED UNANIMOUSLY

Bill Miller, Acting Chair

Wendy Wainwright, Executive Assistant