

**THE REGIONAL MUNICIPALITY OF NIAGARA
LINKING NIAGARA TRANSIT COMMITTEE
MINUTES**

**LNTC 02-2019
Wednesday, April 24, 2019
Council Chamber
Niagara Region Headquarters, Campbell West
1815 Sir Isaac Brock Way, Thorold, ON**

Committee: Campion (Mayor - Welland), Fertich (Regional Councillor), Redekop (Mayor - Fort Erie), Sendzik (Mayor - St. Catharines), G. Miller (Municipal Councillor - St. Catharines), M. Siscoe (Municipal Councillor - St. Catharines) (Committee Chair), L. Van Vilet (Municipal Councillor – Welland) (Committee Vice-Chair), S. Chemnitz, Chief Administrative Officer (St. Catharines), G. Long, Chief Administrative Officer (City of Welland)

Absent/Regrets: Diodati (Mayor - Niagara Falls), Ip (Regional Councillor), C. Dabrowski (Municipal Councillor - Niagara Falls), K. Todd, Chief Administrative Officer (City of Niagara Falls), R. Tripp, Acting Chief Administrative Officer (Niagara Region)

Staff: M. Robinson, Director, GO Implementation Office, K. Ranjan, Transportation Lead, GO Implementation Office, R. Salewytch, Transit Service Planning Coordinator, H. Talbot, Financial & Special Projects Consultant, M. Trennum, Deputy Regional Clerk

Other: Anna Lathrop, Vice Provost, Brock University, Daniel Grubb, Senior Government Relations Advisor, Brock University

1. CALL TO ORDER

Committee Chair M. Siscoe called the meeting to order at 2:03 p.m.

2. DISCLOSURES OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

3. **PRESENTATIONS**

3.1 **Transit Technology and Fare Integration**

Tim Luey, Manager, Transit Operations, St. Catharines Transit Commission provided information respecting Transit Technology and Fare Integration. Topics of the presentation included:

- Mobile Ticketing
- How did we get here?
- Why Mobile Ticketing
- Where are we now?
- Mobile Ticket Usage
- Where do we go from here?

4. **DELEGATIONS**

There were no delegations.

5. **ITEMS FOR CONSIDERATION**

There were no items for consideration.

6. **CONSENT ITEMS FOR INFORMATION**

6.1 **LNTC-C 05-2019**

Specialized Transit Study Update

Moved by Councillor Sendzik

Seconded by L. VanVliet

That Correspondence Item LNTC-C 05-2018, being a memorandum from R. Ranjan, Transportation Lead, GO Implementation Office, dated April 24, 2019, respecting Specialized Transit Study Update, **BE RECEIVED** for information.

Carried

6.2 **LNTC-C 06-2019**

Governance Options Workplan

Moved by Councillor Sendzik

Seconded by Councillor Campion

That Correspondence Item LNTC-C 06-2019, being a memorandum from M. Robinson, Director, GO Implementation Office, dated April 24, 2019, respecting Governance Options Workplan, **BE RECEIVED** for information.

Carried

7. OTHER BUSINESS

7.1 Gas Tax and the Transit Budget

Councillor Campion requested information respecting Niagara Region's transit budget and the impact of the gas tax not being doubled in the Province of Ontario's recent budget. M. Robinson, Director, GO Implementation Office, advised that the Region's budget and multi-year projections did not include a doubling of the gas tax and that a more detailed report will be brought to the Public Works Committee.

8. NEXT MEETING

The next meeting will be held on Wednesday, May 29, 2019 at 2 p.m. in Campbell East room CE 102.

9. ADJOURNMENT

There being no further business, the meeting adjourned at 2:29 p.m.

M. Siscoe
Committee Chair

Matthew Trennum
Deputy Regional Clerk

Ann-Marie Norio
Regional Clerk