THE REGIONAL MUNICIPALITY OF NIAGARA LINKING NIAGARA TRANSIT COMMITTEE MINUTES

LNTC 5-2019 Wednesday, September 25, 2019 Council Chamber Niagara Region Headquarters, Campbell West 1815 Sir Isaac Brock Way, Thorold, ON

Committee:	Campion (Mayor – Welland), Redekop (Mayor – Fort Erie), Sendzik (Mayor – St. Catharines), C. Dabrowski (Municipal Councillor – Niagara Falls), G. Miller (Municipal Councillor – St. Catharines), M. Siscoe (Municipal Councillor - St. Catharines)(Committee Chair), G. Long, Chief Administrative Officer (Welland), K. Todd, Chief Administrative Officer (Niagara Falls)
Absent/Regrets:	Diodati (Mayor – Niagara Falls), Fertich (Regional Councillor), Ip (Regional Councillor), L. Van Vilet (Municipal Councillor – Welland), S. Chemnitz, Chief Administrative Officer (St. Catharines)
Staff:	M. Robinson, Director, GO Implementation Office, M. Evely, Legislative Coordinator, M. Greenfield, Project Manager, Financial Sustainability, K. Ranjan, Transportation Lead, GO Implementation Office, R. Salewytsch, Transit Service Planning Coordinator, H. Talbot, Financial & Special Projects Consultant, M. Trennum, Deputy Regional Clerk
Others Present:	Junkin (Regional Councillor), G. Morrison, St. Catharines Transit

1. CALL TO ORDER

Committee Chair M. Siscoe called the meeting to order at 2:08 p.m.

2. DISCLOSURES OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

3. PRESENTATIONS

3.1 Specialized Transit Study - Concept Engagement

Steve Wilks, IBI Group, provided information respecting Specialized Transit Study - Concept Engagement. Topics of the presentation included:

- Work Plan Status/Update
- Specialized Transit in Niagara Region Existing Conditions
- What We Heard Stakeholder Consultation & Survey Results
- Forecasting Future Travel Demand
- Challenges & Opportunities
- Guiding Principles
- Concepts A Preferred Approach An Eye on the Future

4. <u>DELEGATIONS</u>

There were no delegations.

5. ITEMS FOR CONSIDERATION

There were no items for consideration.

6. <u>CONSENT ITEMS FOR INFORMATION</u>

Moved by G. Miller Seconded by Councillor Redekop

That the following items **BE RECEIVED** for information:

LNTC-C 10-2019 Fare Harmonization and Implementation Strategy

LNTC-C 11-2019 Service Enhancements - September 2019

LNTC-C 12-2019 Transit Governance Study Update

LNTC-C 14-2019 Niagara Region Transit Public Opinion Survey Results

LNTC 4-2019 Linking Niagara Transit Committee Minutes June 26, 2019

Carried

7. OTHER BUSINESS

7.1 Niagara Region Specialized Transit Information Session

Kumar Ranjan, Manager, Transportation Systems & Planning, announced Committee that the Niagara Region was hosting a Public Information Session respecting Niagara Specialized Transit in St. Catharines on Wednesday, September 25, 2019 and in Niagara Falls on Thursday, September 26, 2019.

8. <u>NEXT MEETING</u>

The next meeting will be held on Wednesday, October 23, 2019 at 2:00 p.m. in the Council Chamber, Regional Headquarters.

9. ADJOURNMENT

There being no further business, the meeting adjourned at 3:14 p.m.

Matt Siscoe Committee Chair Matthew Trennum Deputy Regional Clerk

Ann-Marie Norio Regional Clerk