

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

LNTC 2-2020

Wednesday, March 4, 2020

Council Chamber

Niagara Region Headquarters, Campbell West

1815 Sir Isaac Brock Way, Thorold, ON

Committee: Campion (Mayor - Welland), Redekop (Mayor - Fort Erie), Fertich (Regional Councillor), Ip (Regional Councillor); G. Miller (Municipal Councillor - St. Catharines), M. Siscoe (Municipal Councillor - St. Catharines) (Committee Chair), L. Van Vliet (Municipal Councillor - Welland) (Committee Vice-Chair); S. Chemnitz, Chief Administrative Officer (St. Catharines), G. Long, Chief Administrative Officer (City of Welland), M. Robinson, Director, GO Implementation Office, K. Todd, Chief Administrative Officer (City of Niagara Falls)

Absent/Regrets: Sendzik (Mayor - St. Catharines); C. Dabrowski (Municipal Councillor – Niagara Falls); R. Tripp, Acting Chief Administrative Officer (Niagara Region)

Other Councillors: Bradley (Regional Chair)

Staff: M. Evelyn, Legislative Coordinator, R. Salewytch, Transit Service Planning Coordinator, L. Tracey, Project Coordinator, GO Implementation, M. Trennum, Deputy Regional Clerk

Others Present: S. McGean, Township of West Lincoln, G. Morrison, St. Catharines Transit, D. Stuart, Welland Transit

1. CALL TO ORDER

Committee Chair Siscoe called the meeting to order at 2:02 p.m.

2. DISCLOSURES OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

3. **PRESENTATIONS**

3.1 **Niagara Transit Governance Study**

Mariam Ali, Associate, Industries and Government Practice, Optimus SBR, Matthew Lattavo, Transit Innovator, Left Turn Right Turn, and Yuval Grinspun, Chief Executive Officer, Left Turn Right Turn provided information respecting Niagara Transit Governance Study. Topics of the presentation included:

- Project Overview
- Current State Summary
- Future State Service Plan
- Jurisdictional Scan Findings
- Governance Models for Discussion
 - Limited Commission Model
 - Full Regional Commission Model
 - Regional Division
- Evaluation Criteria

Councillor Information Request(s):

Provide any data and methodology used to assess and determine ridership and accessibility of transit by services by residents in Niagara Region. Councillor Redekop.

Provide information (data and methodology) respecting future increases in Niagara Transit ridership, including a range of growth in each local area municipality and factors which may impact these ranges. Councillor Redekop.

4. **DELEGATIONS**

There were no delegations.

5. **ITEMS FOR CONSIDERATION**

There were no items for consideration.

6. **CONSENT ITEMS FOR INFORMATION**

Moved by Councillor Ip
Seconded by L. Van Vliet

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

LNTC 7-2019

Linking Niagara Transit Committee Minutes - November 20, 2019

LNTC 1-2020

Linking Niagara Transit Committee Minutes - January 29, 2020

Carried

7. **OTHER BUSINESS**

There were no items of other business.

8. **NEXT MEETING**

The next meeting will be held on Wednesday, April 22, 2020 at 2:00 p.m. in the Council Chamber.

9. **ADJOURNMENT**

There being no further business, the meeting adjourned at 4:01 p.m.

Mat Siscoe
Committee Chair

Mark Evelyn
Legislative Coordinator

Matthew Trennum
Deputy Regional Clerk

Ann-Marie Norio
Regional Clerk