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. Evely, Legislative Coordinator, R. Salewytsch, 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
 - o 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. <u>NEXT MEETING</u>

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 | Mark Evely |
|-----------------------|-------------------------|
| Committee Chair | Legislative Coordinator |
| | |
| Matthew Trennum | Ann-Marie Norio |
| Deputy Regional Clerk | Regional Clerk |