1. **CALL TO ORDER**

Matthew Trennum, Deputy Regional Clerk, called the meeting to order at 2:12 p.m.

2. **DISCLOSURES OF PECUNIARY INTEREST**

There were no disclosures of pecuniary interest.
3. **SELECTION OF COMMITTEE CHAIR AND VICE CHAIR**

3.1 **Call for Nominations for Committee Chair**

Matthew Trennum, Deputy Regional Clerk, called for nominations for the position of Chair of the Linking Niagara Transit Committee for a two-year term (2019-2020).

Moved by G. Miller
Seconded by L. Van Vliet

That M. Siscoe **BE NOMINATED** as Chair of the Linking Niagara Transit Committee for a two-year term (2019-2020).

3.2 **Motion to Close Nominations for Committee Chair**

Matthew Trennum, Deputy Regional Clerk, called a second and a third time for nominations for the position of Linking Niagara Transit Committee Chair.

There being no further nominations it was:

Moved by Councillor Campion
Seconded by G. Miller

That nominations for the position of Chair of the Linking Niagara Transit Committee for the 2019-2020 term, **BE CLOSED**.

Carried

3.3 **Voting for Position of Committee Chair**

There being only one nominee for the position of Committee Chair, the Deputy Clerk announced that M. Siscoe would be the Linking Niagara Transit Committee Chair for a two-year term (2019-2010).

3.4 **Call for Nominations for Committee Vice-Chair**

Matthew Trennum, Deputy Regional Clerk, called for nominations for the position of Vice-Chair of the Linking Niagara Transit Committee for a term (2019-2020).

Moved by Councillor Campion
Seconded by Councillor Fertich

That L. Van Vliet **BE NOMINATED** as Vice-Chair of the Linking Niagara Transit Committee for a two-year term (2019-2020).
3.5 **Motion to Close Nominations for Committee Vice-Chair**

Matthew Trennum, Deputy Regional Clerk, called a second and third time for nominations for the position of Linking Niagara Transit Committee Vice-Chair.

There being no further nominations it was:

Moved by Councillor Campion
Seconded by G. Miller

That nominations for the position of Vice-Chair of the Linking Niagara Transit Committee for the 2019-2020 term, **BE CLOSED**.

Carried

3.6 **Voting for Position of Committee Vice Chair**

There being only one nomination for the position of Committee Vice-Chair, the Deputy Clerk announced that L. Van Vliet would be the Linking Niagara Transit Committee Vice-Chair for a two-year term (2019-2020).

At this point in the meeting, L. Van Vliet assumed the chair.

4. **PRESENTATIONS**

4.1 **Niagara Transit**

Matt Robinson, Director, GO Implementation Office, provided information respecting Moving Niagara Transit Forward. Topics of the presentation included:

- Introduction and Definitions
- Overview: Where We've Been
- Inter-Municipal Transit Reporting Structure
- Milestones: What We've Achieved
- Moving Transit Forward: Where We're Going
- Workplan: What's Next
- An Accelerated Path to Connectivity
- Niagara Regional Transit 2019 Budget Strategy and Revenue Outlook
- Provincial Gas Tax Outlook and Opportunity
- Transit Jurisdictional Comparison
5. **DELEGATIONS**

There were no delegations.

6. **ITEMS FOR CONSIDERATION**

6.1 **LNCT-C 1-2019**

Rationale for Municipal and Regional Provincial Gas Tax Sharing Through Joint Canadian Urban Transit Association (CUTA) Reporting

Moved by Councillor Fertich
Seconded by Councillor Campion

That Report LNTC-C 1-2019, dated February 6, 2019, respecting Rationale for Municipal and Regional Provincial Gas Tax Sharing Through Joint Canadian Urban Transit Association (CUTA) Reporting, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That Regional Council **AGREE IN PRINCIPLE** that Niagara Region report transit statistics in consolidation with local area municipalities operating smaller transit systems to maximize provincial gas tax (PGT) funding from the Ministry of Transportation Ontario; and

2. That staff **BE AUTHORIZED** to develop agreement terms in consultation with local area municipalities outlining the framework for consolidated reporting and the PGT as well as cost distribution between participating municipalities and Niagara Region.

**Carried**

6.2 **LNCT-C 3-2019**

2019 Meeting Schedule

Moved by G. Miller
Seconded by Councillor Campion

That Report LNTC-C 3-2019, dated February 6, 2019, respecting 2019 Meeting Schedule, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That the Linking Niagara Transit Committee Meetings **BE HELD** on Mondays at 2:00 p.m. on the following dates in 2019:

   April 24, May 29, June 26, July 24, August 28, September 25, October 23 and November 20.

**Carried**
7. **CONSENT ITEMS FOR INFORMATION**

Moved by Councillor Campion  
Seconded by G. Miller  

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

- LNTC-C 4-2019  
  Linking Niagara Transit Committee - Terms of Reference  

- LNTC-C 2-2019  
  A memorandum from M. Robinson, Director, GO Implementation Office, dated February 6, 2019, respecting Inter-Municipal Transit Workplan Update.

  **Carried**

8. **OTHER BUSINESS**

  8.1 **Potential New Coach-Style Bus Showcase**

  Matt Robinson, Director, GO Implementation Office and Rob Salewytsch, Transit Service Planning Coordinator announced that on Wednesday, March 13, 2019, Niagara Region Transit will showcase a new accessible coach-style bus for the public. The bus will be parked on Academy Street at the St. Catharines Bus Terminal (62-66 Carlisle Street, St. Catharines) from 2 - 4:30 p.m. to collect feedback from the community with respect to its potential use.

9. **NEXT MEETING**

The next meeting will be held on Wednesday, April 24, 2019 at 2:00 p.m. in the Council Chamber, Regional headquarters.

10. **ADJOURNMENT**

There being no further business, the meeting adjourned at 3:31 p.m.

__________________________________________  
Leo Van Vliet  
Committee Chair

__________________________________________  
Matthew Trennum  
Deputy Regional Clerk

__________________________________________  
Ann-Marie Norio  
Regional Clerk