

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

**LNTC 03-2019
Wednesday, May 29, 2019
Campbell East (CE) 102
Niagara Region Headquarters, Campbell East
1815 Sir Isaac Brock Way, Thorold, ON**

Committee: Ip (Regional Councillor), W. 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)

Absent/Regrets: Campion (Mayor – Welland), Diodati (Mayor Niagara Falls), Fertich (Regional Councillor), C. Dabrowski (Municipal Councillor – Niagara Falls), G. Long, Chief Administrative Officer (Welland), K. Todd, Chief Administrative Officer (Niagara Falls)

Staff: M. Robinson, Director, GO Implementation Office, J. Alcock, Project Coordinator, 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

Others Present: T. Luey, St. Catharines Transit, G. Morrison, St. Catharines Transit, M. Rusnell, Brock University

1. CALL TO ORDER

Committee Chair Siscoe called the meeting to order at 1:17 p.m

2. DISCLOSURES OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

3. PRESENTATIONS

There were no presentations.

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 08-2019**

Transit Fare Integration Strategy

Moved by L. Van Vliet

Seconded by Councillor Ip

That Correspondence Item LNTC-C 08-2019, being a memorandum from M. Robinson, Director, GO Implementation Office, dated May 29, 2019, respecting Transit Fare Integration Strategy, **BE RECEIVED** for information.

Carried

6.2 **LNTC-C 09-2019**

Niagara Transit Governance Review

Moved by Councillor Sendzik

Seconded by G. Miller

That Correspondence Item LNTC-C 09-2019, being a memorandum from K. Ranjan, Transportation Lead, GO Implementation Office, dated May 29, 2019, respecting Niagara Transit Governance Review, **BE RECEIVED** for information.

Carried

6.3 **LNTC-C 10-2019**

Items for Information: PWC-C 11-2019 and PWC-C 17-2019

Moved by Councillor Ip

Seconded by G. Miller

That Correspondence Item LNTC-C 10-2019, being a memorandum from M. Robinson, Director, GO Implementation Office, dated May 29, 2019, respecting Items for Information: PWC-C 11-2019 and PWC-C 17-2019, **BE RECEIVED** for information.

Carried

6. CONSENT ITEMS FOR INFORMATION

Moved by G. Miller
Seconded by L. Van Vliet

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

LNTC 01-2019

Minutes of the Linking Niagara Transit Committee meeting held on March 6, 2019

LNTC 02-2019

Minutes of the Linking Niagara Transit Committee meeting held on April 24, 2019

Carried

7. OTHER BUSINESS

There were no items of other business.

8. NEXT MEETING

The next meeting will be held on Wednesday, June 26, 2019 at 2 p.m. in the Council Chamber.

9. ADJOURNMENT

There being no further business, the meeting adjourned at 1:44 p.m.

Matt Siscoe
Committee Chair

Matthew Trennum
Deputy Regional Clerk

Ann-Marie Norio
Regional Clerk