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. <u>DISCLOSURES OF PECUNIARY INTEREST</u>

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. **DELEGATIONS**

There were no delegations.

5. <u>ITEMS FOR CONSIDERATION</u>

There were no items for consideration.

6. CONSENT ITEMS FOR INFORMATION

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 that Niagara Region is hosting Public Information Sessions respecting Niagara Specialized Transit in St. Catharines on Wednesday, September 25, 2019 and in Niagara Falls on Thursday, September 26, 2019.

8. **NEXT MEETING**

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	
Regional Clerk		