Transit Services Committee Agenda 1 17 February 1999

CONFIRMATION OF MINUTES

That the Transit Services Committee confirm the Minutes of the meeting of 27 January 1999.

FINANCIAL STATEMENTS

September 1998 October 1998 November 1998

REGULAR ITEMS

1. <u>BUS FLEET - CURRENT AND FUTURE</u> - Verbal Presentation

That the Transit Services Committee receive this report for information.

2. <u>INTERPROVINCIAL TRANSIT SERVICE</u> - CEO and General Manager's report dated 8 Feb 99

That the Transit Services Committee receive this report for information.

3. <u>COMPREHENSIVE REVIEW - FINAL REPORT</u> - Interim General Manager's report dated

That the Transit Services Committee receive the final report of the OC Transpo Comprehensive Review from the KPMG/IBI Team entitled "The Way Ahead - Becoming the Best of the Best" and refer it to OC Transpo Management for review and the preparation of a comprehensive 5-year business plan.

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COUNCILLORS' ITEM(S)

- 4. TANDEM PARKING IN THE CENTRAL AREA: <u>CITY OF OTTAWA CENTRAL AREA ZONING BY-LAW</u>
 - Councillor D. Holmes report dated 25 Jan 99
 - Deferred from the Transit Services Committee meeting of 27 Jan 99

That the Transit Services Committee recommend the Transit Commission request the City of Ottawa continue the prohibition of tandem parking on surface lots in the Central Area under the provisions of the new "Central Area Zoning By-law".

INQUIRIES

ADJOURNMENT

NEXT MEETING(S)

Transit Commission

24 February 1999, immediately following the Council Budget deliberations

Transit Services Committee

24 March 1999 - 8:45 a.m.

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