

CONFIRMATION OF MINUTES

**That the Transit Services Committee confirm the Minutes of the meeting of 28 April 1999.**

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REGULAR ITEMS

1. SERVICE DESIGN GUIDELINES

- General Manager's report dated 11 May 99

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**That the Transit Services Committee recommend to the Commission that:**

- a) **the Service Design Guidelines be amended to change the minimum cost-recovery targets on local routes to 25% in off-peak hours and 35% in core hours;**
- b) **these guidelines be applied to the 1999 service, as outlined in this report and summarized in Appendix A;**
- c) **for future years staff be empowered to apply the approved guidelines as part of the regular scheduling process.**

2. TRANSPLAN 99

- General Manager's report dated 10 May 99

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- Table 4: Routing Change Proposal Comments, Table 5: Operational/Non Transplan Type Comments and Table 6, Transplan 99 New Routing Suggestions are issued separately

**That the Transit Services Committee recommend to the Commission that the service plan for 1999/2000, based on public and employee consultations through Transplan 99, be implemented in September 1999.**

3. ADVANCED PURCHASE OF 22 LOW-FLOOR,  
ARTICULATED BUSES 72  
- General Manager's report dated 6 May 99

**That the Transit Services Committee recommend the Commission approve the advanced purchase to Year 2000 of 22 low-floor, articulated buses currently planned for 2001.**

4. AMERICAN PUBLIC TRANSIT ASSOCIATION ANNUAL MEETING 74  
- General Manager's report dated 5 May 99

**That the Transit Services Committee approve the attendance of two Commissioners at the American Public Transit Association (APTA) Annual Meeting and Expo 99 to be held in Orlando, Florida, 10-14 October.**

INQUIRIES

ADJOURNMENT

NEXT MEETING(S)

<b>Transit Commission</b>	<b>26 May 1999, immediately following the Regional Council meeting</b>
<b>Transit Services Committee</b>	<b>23 June 1999</b>