

# TRANSIT SERVICES COMMITTEE

## COMITÉ DES SERVICES DE TRANSPORT EN COMMUN

### AGENDA ORDRE DU JOUR

Ottawa-Carleton Centre  
Champlain Room  
**Time: 8:45 a.m.**  
Release Time:  
Friday, 12:00 noon

**WEDNESDAY**  
**24 MAY/MAI 2000**  
**MERCREDI**

Centre Ottawa-Carleton  
Salle Champlain  
**Heure: 08:45 a.m.**  
Heure de communication :  
vendredi 12 h

Committee Members / Membres du Comité:

A. Loney (Chair/président)  
M. Bellemare, W. Byrne, B. Chiarelli, L. Davis,  
C. Doucet, D. Holmes, H. Kreling, J. Legendre

Committee Co-ordinator / Coordonnatrice du comité  
Monique Beauregard, 560-1241

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CONFIRMATION OF MINUTES

**That the Transit Services Committee confirm the Minutes of the 26 April 2000 meeting.**

DECLARATIONS OF INTEREST

PAGE

REGULAR ITEMS

1. TRANSPLAN 2000 – SOUTH NEPEAN AND KANATA\* 01  
- General Manager's report dated 12 May 00

**That the Transit Services Committee recommend the Commission approve the service plans for Kanata and South Nepean summarized in Table 1. The service changes would be implemented in Kanata in September and in South Nepean as shown in Table 2.**

2. ANNUAL PERFORMANCE REVIEW 12  
- General Manager's report dated 15 May 00

**That the Transit Services Committee receive this report for information.**

3. SCHEDULE OF SUMMER MEETINGS  
AND COMMISSION CHAIR'S DELEGATED AUTHORITY 20  
- General Manager's report dated 3 May 00

1. **That the Transit Services Committee provide direction as to the schedule of summer meetings.**
2. **That Delegated Authority be given to the Commission Chair to award those contracts that would normally be awarded at the canceled summer meeting(s).**

\* *The Ottawa-Carleton Regional Transit Commission will consider this report at its meeting of 24 May 00, to be held immediately following the Council meeting.*

4. ATTENDANCE AT CANADIAN URBAN TRANSIT ASSOCIATION ANNUAL CONFERENCE  
General Manager's report dated 4 May 00 21

**That the Transit Services Committee approve the attendance of Commissioner Linda Davis at the Canadian Urban Transit Association (CUTA) Annual Conference and National Bus Roadeo to be held in Victoria B.C., 3 to 7 June 2000.**

5. TRANSITWAY LANDS – BASELINE AVE. & WOODROFFE AVE.  
- Committee Co-ordinator's report dated 16 May 00 22  
- Report to be issued separately

**For Committee discussion.**

OTHER BUSINESS

6. UPDATE ON PARATRANSPO SERVICE  
- Committee Co-ordinator's report dated 15 May 00 23

**That the Transit Services Committee receive this report for information.**

INQUIRIES

ADJOURNMENT

NEXT MEETING(S)

**Transit Commission 24 May 2000 (immediately following the regular Council meeting)**

**Transit Services Committee To be confirmed (see Item 3)**