

CONFIRMATION OF MINUTES

That the Transit Services Committee confirm the Minutes of the Committee meeting of 17 December 1999.

DECLARATIONS OF INTEREST

PAGE

PRESENTATIONS

1. ECO-PASS
- Committee Co-ordinator's report dated 19 Jan 00 01

That the Transit Services Committee receive this presentation for information.

REGULAR ITEMS

2. MEMBERSHIP OF THE REGIONAL TRANSIT ADVISORY COMMITTEE
- General Manager's report dated 14 Jan 00 02

**That the Transit Services Committee approve the appointment of seven (7) interim members to the Regional Transit Advisory Committee until November 2000 as recommended in the report.
system.**

3. CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN
- General Manager's report dated 19 Jan 00 05

That the Transit Services Committee receive this report for information.

4. CALCULATING RIDERSHIP FOR OC TRANSPORT
- General Manager's report dated 18 Jan 00 20

That the Transit Services Committee receive this report for information.

5. **REQUEST TO OPERATE A SHUTTLE SERVICE -
APOLLO MANAGEMENT SERVICES**
- General Manager's report dated 17 Jan 00

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That the Transit Services Committee recommend that the Transit Commission authorize the General Manager to enter into an agreement on behalf of the Commission whereby Apollo Management Services Ltd. will be allowed to operate a shuttle bus service taking only Via Rail crew members to and from the Ottawa train station and the WelcomINN Hotel and Chimo Inn Hotel.

INFORMATION PREVIOUSLY DISTRIBUTED

1. **PURCHASING INFORMATION ITEMS**
- General Manager's memorandum dated 19 Jan 00

OTHER BUSINESS

ADJOURNMENT

NEXT MEETING(S)

Transit Services Committee	23 February 2000
Transit Commission	9 February 2000