



## Transit Commission

### DISPOSITION 25

**Wednesday, 20 June 2012, 9:30 a.m.**

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#### CONFIRMATION OF MINUTES

Minutes 23 – 16 May 2012

CONFIRMED

#### COMMUNICATIONS

Responses to Inquiries:

- CC 05-12 - Joint Ottawa-Gatineau Transit Committee (Bloess)
- OTC-20-11 - U Pass: Increased Usage on Express Buses and Accountability (Blais)

RECEIVED

#### **PRESENTATIONS / CHAIR'S ITEMS**

1. EMPLOYEE RECOGNITION

CITY WIDE

RECEIVED

2. CHAIR'S UPDATE

CITY WIDE

RECEIVED

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**CITY OPERATIONS  
TRANSIT SERVICES**

3. UPDATE FROM THE GENERAL MANAGER, TRANSIT SERVICES  
CITY WIDE

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4. PRESTO IMPLEMENTATION UPDATE  
CITY WIDE

**Whereas OC Transpo and its partner Metrolinx cannot provide the certainty of Presto convenience to ECOPASS users for the near future; and**

**Whereas it is not in the best interest of ECOPASS holders or OC Transpo to cancel the ECOPASS program until Presto is fully in place; and**

**Whereas agreements with these employers are near their term and employers of ECOPASS holders require certainty for plan administration;**

**Therefore be it resolved that the Transit Commission recommends that City Council authorize OC Transpo to extend individual employer ECOPASS agreements for one year and that the ECOPASS fare remains at the 2011-2012 level, plus a 2.5% general fare increase, which is \$84.56 per month for regular ECOPASS and \$104.55 per month for express ECOPASS, and that efforts be made to re-enroll those ECOPASS customers who have already cancelled if they request it.**

CARRIED

5. Q1 2012 TRANSIT SERVICES PERFORMANCE REPORT  
ACS2012-COS-TRA-0008 CITY WIDE

**That the Transit Commission receive this report for information.**

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**CITY MANAGER'S OFFICE  
CITY CLERK AND SOLICITOR DEPARTMENT**

6. STATUS UPDATE – TRANSIT COMMISSION INQUIRIES AND  
MOTIONS FOR THE PERIOD ENDING 5 JUNE 2012  
ACS2012-CMR-CCB-0050 CITY WIDE

**That the Transit Commission receive this report for information.**

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**CITY TREASURER AND FINANCE**

7. CAPITAL ADJUSTMENTS AND CLOSING OF PROJECTS – TRANSIT  
ACS2012-CMR-FIN-0027 CITY WIDE

**That the Transit Commission recommend Council:**

1. **Authorize the closing of capital projects listed in Document 1, the funding of deficits as identified and the return of balance of funds to funding sources;**
2. **Approve the budget adjustments as detailed in Document 2;**
3. **Permit those projects in Document 3 that qualify for closure, to remain open; and**
4. **Receive the budget adjustments in Document 4 undertaken in accordance with the Delegation of Authority By-law 2009-231, as amended, as they pertain to capital works.**

CARRIED

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**PLANNING AND INFRASTRUCTURE  
PLANNING AND GROWTH MANAGEMENT**

8. STATEMENT OF WORK TO REVIEW AND UPDATE THE  
TRANSPORTATION MASTER PLAN, OTTAWA PEDESTRIAN PLAN  
AND OTTAWA CYCLING PLAN  
ACS2012-PAI-PGM-0139 CITY WIDE 01

**That the Transit Commission receive this report for information as per  
Transportation Committee Motion 19/3 of 6 June 2012.**

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