



Transit Commission

AGENDA 27

**Thursday, 27 September 2012
9:30 am**

Andrew S. Haydon Hall

**Melody Duffenais, Coordinator
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Committee Members:

Chair: Councillor D. Deans

Vice-Chair: Councillor K. Egli

Councillors: S. Blais, R. Bloess, S. Desroches, S. Qadri, T. Tierney, M. Wilkinson

Public Members: B. Crew, J. Ferrabee, E. Rahn, C. Reporter

DECLARATIONS OF INTEREST

CONFIRMATION OF MINUTES

[Minutes 26 - 24 August 2012](#)

COMMUNICATIONS

Response to Inquiries

- [OTC 04-12](#) - Acquisition of Hybrid Buses and Maintenance Costs
- [OTC 06-12](#) - Reporting of Fuel Usage (OC Transpo)

PRESENTATIONS

1. CHAIR'S UPDATE

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

CITY WIDE

CITY MANAGER'S OFFICE CITY TREASURER AND FINANCE

3. 2012 OPERATING AND CAPITAL BUDGET Q2 – TRANSIT COMMISSION
STATUS REPORT
[ACS2012-CMR-FIN-0037](#)

CITY WIDE
 1. That the Transit Commission receive this report for information.
 2. That the Transit Commission recommend that Council authorize the closing of capital project 900292 Bus Equipment Replacement Program and the return of the remaining funding of \$1.1 million to the Transit capital reserve fund.

CITY OPERATIONS TRANSIT SERVICES DEPARTMENT

4. Q2 2012 TRANSIT SERVICES PERFORMANCE REPORT
[ACS2012-COS-TRA-0011](#)

CITY WIDE

That the Transit Commission receive this report for information

IN CAMERA ITEMS*

NOTICES OF MOTIONS (FOR CONSIDERATION AT A SUBSEQUENT MEETING)

INQUIRIES

OTHER BUSINESS

ADJOURNMENT

NEXT MEETING

October 17, 2012

***Notice**

In Camera Items are not subject to public discussion or audience. Any person has a right to request an independent investigation of the propriety of dealing with matters in a closed session. A form requesting such a review may be obtained, without charge, from the City's website or in person from the Chair of this meeting. Requests are kept confidential pending any report by the Meetings Investigator and are conducted without charge to the Requestor.

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- Note: 1. Please note that any written or verbal submissions (including your name but excluding personal contact information) will form part of the public record and be made available to City Council and the public.**
- 2. Except where otherwise indicated, reports requiring Council consideration will be presented to Council on 24 October 2012 in Transit Commission Report 15.**