



Transit Commission

AGENDA 28

**Wednesday, 17 October 2012
9:30 am**

Andrew S. Haydon Hall, 110 Laurier Avenue West

**Melody Duffenais, Commission 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

Simultaneous interpretation in both official languages is available for any specific agenda item by calling the committee information number at least 24 hours in advance of the meeting.

DECLARATIONS OF INTEREST

CONFIRMATION OF MINUTES

[Minutes 27 - 27 September 2012](#)

PRESENTATIONS

1. CHAIR'S UPDATE

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

CITY WIDE

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

3. STATUS UPDATE – TRANSIT COMMISSION INQUIRIES AND MOTIONS
FOR THE PERIOD ENDING 2 OCTOBER 2012
[ACS2012-CMR-CCB-0072](#)

CITY WIDE

That the Transit Commission receive this report for information.

**CITY OPERATIONS
TRANSIT SERVICES DEPARTMENT**

4. PARA TRANSPO SERVICE-DELIVERY MODEL AND VEHICLE
ACQUISITION
[ACS2012-COS-TRA-0012](#)

CITY WIDE

That the Transit Commission recommend that Council approve:

1. That OC Transpo continue to provide Para Transpo services
through its internal mini-bus service and external taxi contract;
and,
 2. That OC Transpo staff be authorized to proceed with the
procurement and acquisition of the replacement Para Transpo
mini bus fleet.
5. STATUS UPDATE ON TRANSIT SERVICES DEPARTMENTAL PRIORITIES
- 2012
[ACS2012-COS-TRA-0013](#)

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

21 November 2012 (Budget)

***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 16.**