



Transit Commission

DISPOSITION 28

Wednesday, 17 October 2012, 9:30 a.m.

CONFIRMATION OF MINUTES

Minutes 27 - 27 September 2012

CONFIRMED

PRESENTATIONS

1. CHAIR'S UPDATE

CITY WIDE

RECEIVED

2. UPDATE FROM THE GENERAL MANAGER, TRANSIT SERVICES

CITY WIDE

RECEIVED

**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.

RECEIVED

**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.

CARRIED

5. STATUS UPDATE ON TRANSIT SERVICES DEPARTMENTAL PRIORITIES
- 2012
ACS2012-COS-TRA-0013 CITY WIDE
-

That the Transit Commission receive this report for information.

RECEIVED

NOTICE OF MOTION (FOR CONSIDERATION AT A SUBSEQUENT MEETING)

Councillor R. Bloess

Whereas this Council term is half-way through the current mandate, and

Whereas the Joint Consultative Committee is not active as the three Councillors representing the City of Ottawa no longer sit on Council, and

Whereas the Transit Commission has not been fulfilling its mandate in regard to interprovincial transit issues within the National Capital Region,

Be It Resolved that the Transit Commission consults with the Société de transport de l'Outaouais (STO) to re-engage the Joint Consultative Committee with representation from Ottawa and Gatineau; and

Be It Further Resolved that the Chair of the Transit Commission solicit interest from members of the Transit Commission to ascertain membership on the Joint Consultative Committee.

Note: On May 1, 2012 the Deputy City Manager, City Operations and the General Manager of Transit Services met with the General Manager of the Société de transport de l'Outaouais (STO). At the meeting, both parties agreed to re-establish regular operational meetings, where the management teams will explore opportunities to encourage dialogue. The General Managers have also made a commitment to go back to their respective commissions to reinstate a working group of elected representatives to discuss issues of mutual interest to both municipalities. A follow-up meeting has been scheduled in early June to advance the initiatives described above."