MEETING AGENDA



MEETING Transit Advisory Committee

DATE January 17, 2019

LOCATION City Hall, Room 112 TIME 5:30 -7:30 p.m.

CHAIR Interim Chair: Laura Bragues

STAFF Robin Gerus, General Manager of Guelph Transit

Jason Simmons, Operations Manager

Laura Bragues, Supervisor Transit Planning and Scheduling Courtney McDonald, Transit Business Services Specialist

Katherine Grey, Program Manager Business Process Management

AGENDA ITEMS

ITEM # DESCRIPTION			
1	Call To Order	Laura B.	2 min
2	Introductions and Welcome New Members	Laura B.	2 min
3	Chair and Vice-Chair Appointments	Laura B.	5 min
4	Terms of Reference	Laura B.	15 min
5	Communication • Absences for TAC, adding Agenda items, editing minutes	Laura B. Courtney M.	5 min
6	Adoption of Previous Meeting Minutes	Laura B.	5 min
7	Transit Update	Robin G. Jason S. Laura B. Courtney M. Katherine G.	20 min
8	Other Business WRoute Gas Tax Money for Guelph	Jason S. Laura B. Bonnie B.	10 min
9	Next Meeting: • February 21, 2019	Laura B.	2 min
10	Adjournment	Laura B.	2 min