## **MINUTES**

MEETING Transit Advisory Committee

DATE January 28, 2016

LOCATION City Hall, Room 112

TIME 5:30 -7:00 p.m.

CHAIR Phil Meagher

PRESENT Eveyln Herron, John Marchese, Dallas Green, Ryan Delisle, Patricia

Hunter, Brenda Pilon, Emma Louth and Phil Meagher

REGRETS Kathryn Hofer, Scarlett Raczycki

MINUTES Wendy McQuade

**GUELPH TRANSIT** 

**STAFF** 

Phil Meagher

## ITEM # DESCRIPTION

1	Call To Order
2	Introductions
3	Review of the Charter – Phil reviewed the Terms of Reference of the Committee
4	Electing a Chair – Evelyn Herron, nominated and accepted
5	<ul> <li>Capital and Operating Budgets</li> <li>Phil reported a \$1.2 million reduction in the operating budget with service reductions in holiday service hours and elimination of peak 20 minute service from May through August.</li> <li>John suggested the committee send a statement to Council expressing our opposition to these service cuts.</li> <li>Evelyn to draft a letter to the Public Services Committee for Wendy to prepare.</li> </ul>

	The capital budget includes the purchase of 4 regular buses and 1 mobility bus, an upgrade in the fare box system for improved fare media reading and automatic transfers
6	Guelph Transit 2017 and Beyond  This has been deferred by Council while we await Federal & Provincial Infrastructure Funding
7	Next Meeting Date and Location Thursday February 25, 2016 at 5:30pm
8	Adjournment at 6:25 p.m.