



REGULAR BUSINESS

MEETING OF THE ST. JOHN'S TRANSPORTATION COMMISSION

A regular business meeting of the St. John's Transportation Commission was held on Thursday, January 9, 2020 commencing at Noon at the Metrobus Transit Centre, 25 Messenger Drive.

Present at the meeting were:

Ian Froude	Chair/Councillor
Shawn Skinner	Vice Chair
Colleen Galgay	Commissioner
Kirsten Morry	Commissioner
Paul Walsh	Commissioner
Dave Lane	Commissioner/City Councillor
Kevin Breen	City Manager
Judy Powell	General Manager
Derek Coffey	Deputy City Manager, Financial Management

Absent:	Linda Ryan	Administrative Assistant
	Hope Jamieson	Commissioner/City Councillor

I. PROCEDURAL

- The Chair called the meeting to order.
- In the absence of L. Ryan, J. Powell recorded the minutes of the meeting.

II. APPROVAL OF AGENDA/MINUTES

- It was moved by Commissioner Walsh and seconded by K. Breen that the minutes of the Commission meeting dated November 28, 2019 be adopted as distributed.
- It was moved by Commissioner Lane and seconded by Commissioner Walsh that the agenda for this meeting date also be approved.

III. BUSINESS ARISING

- There was no business arising from the minutes.

IV. NEW BUSINESS

1. Executive Report—November, 2019 (Regular)

- The Executive Summary for the month of November, 2019 was tabled and reviewed. The following item was noted:

•Studded Tires

ACTION: Commissioner Walsh questioned why studded tires were being used on company vehicles and requested feedback on this item.

2. Vicinity Bus

- One (1) Vicinity bus has been ordered for implementation of service improvements in September. The purchase is being made under the option of last tender to purchase additional buses to the end of 2020.
- The purchase price is same as paid for the 2018 units.
- Delivery is expected in August, 2020.

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V. OTHER (Information/Community)

1. Publication of Commission Meeting Dates

➤ Chair Froude requested that the dates of regular Commission meetings be published in advance so the public can have an opportunity to attend if they wish.

ACTION:

➤ The dates will be tweeted a week in advance, published on Metrobus' website, and also included via a link on the City's site for their meeting schedules.

VI. ADJOURNMENT

- There being no further regular business to discuss at this time, the meeting adjourned at approximately 12:30 PM, immediately followed by an in-camera meeting of the Commission.
- Regular business meetings of the Commission are normally held on the last Thursday of each month. Special meetings are called as needed.
- The next regular business meeting of the Commission will be held on Thursday, January 30, 2020 commencing at Noon at the Metrobus offices, 25 Messenger Drive.

Respectfully submitted,

Ian Froude
Chair

Judy Powell
General Manager