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Minutes of a Meeting of the Transportation Select Committee
Held Wednesday, April 23, 2014, in the Board Room, 625 Fisgard St., Victoria, BC

Present: Directors: D. Fortin (Chair), W. Milne (V. Chair), D. Blackwell, J. Brownoff, L. Cross, J. Cullington (for C. Hamilton), B. Desjardins, F. Leonard, W. McIntyre, G. Young

Staff: K. Lorette, General Manager, Planning and Transportation Services; S. Bagh, Senior Manager, Regional and Strategic Planning; N. More, Committee Clerk (recorder)

Absent: A. Bryson (Board Chair, ex officio)

The meeting was called to order at 11:37 am.

1. Approval of Agenda

MOVED by Director Cross, **SECONDED** by Director Blackwell,
That the agenda be approved as circulated.

CARRIED

2. Adoption of Minutes

MOVED by Director Brownoff, **SECONDED** by Director Blackwell,
That the minutes of the February 27, 2013, meeting be adopted as previously circulated.

CARRIED

3. Chair's Remarks: There were none.

4. Presentations/Delegations: There were none.

5. Transportation Service Feasibility Update

S. Bagh spoke to the report. The Committee discussed the tasks included in the scope of work and the order in which the results of the study will be reported to the Transportation Select Committee before being presented to the Board.

The Committee directed staff to bring a preliminary report back to the Committee in May or June, after Task 4 has been completed.

MOVED by Director Brownoff, **SECONDED** by Alternate Director Gramigna,
That the report PPS/RSP-2014-06 titled *Transportation Service Feasibility Update* be received for information.

CARRIED

6. Victoria Regional Transit Governance Update

S. Bagh spoke to the report.

MOVED by Director Young, **SECONDED** by Director McIntyre,
That the report PPS/RSP-2014-07 titled *Victoria Regional Transit Governance Update* be
received for information.

CARRIED

7. **New Business:** There was no new business.

8. **Adjournment**

MOVED by Director Young, **SECONDED** by Director Desjardins,
That the meeting be adjourned at 11:54 am.

CARRIED

CHAIR

COMMITTEE CLERK