REGIONAL DISTRICT OF BULKLEY-NECHAKO

REGIONAL TRANSIT COMMITTEE MEETING (Committee of the Whole)

Thursday, October 8, 2020

PRESENT: Chair Tom Greenaway

Directors Shane Brienen

Mark Fisher Dolores Funk Judy Greenaway

Clint Lambert - Via Zoom

Linda McGuire Chris Newell Mark Parker Jerry Petersen

Michael Riis-Christianson

Gerry Thiessen Casda Thomas

Directors Brad Layton, Village of Telkwa Absent Sarrah Storey, Village of Fraser Lake

Alternate Director Kim Watt-Senner, Village of Fraser Lake

Staff Curtis Helgesen, Chief Administrative Officer

Cheryl Anderson, Manager of Administrative Services

John Illes, Chief Financial Officer

Deneve Vanderwolf, Planner 1/Regional Transit Coordinator

Wendy Wainwright, Executive Assistant

Via Tele- Lara Beckett, Electoral Area C/Chilako River-Nechako, Regional

Conference District of Fraser-Fort George

Dave Bradshaw, Manager of Transportation & Technical

Services, City of Prince George

Michael Coulson, Transit Planner, City of Prince George -

arrived at 1:11 p.m.

Kelly Williams, CAO, Binche Whut'en

Media Priyanka Ketkar, Lakes District News

<u>CALL TO ORDER</u> Chair Greenaway called the meeting to order at 1:00 p.m.

AGENDA Moved by Director Petersen

Seconded by Director McGuire

RTC.2020-1-1 "That the Regional Transit Agenda of October 8, 2020 be

approved."

(All/Directors/Majority) CARRIED UNANIMOUSLY

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MINUTES

Regional Transit Committee Moved by Director Parker Seconded by Director Thiessen

RTC.2020-1-2 "That the Regional Transit Committee meeting minutes of

September 5, 2019 be adopted."

(All/Directors/Majority) CARRIED UNANIMOUSLY

REPORTS

Bulkley-Nechako Regional Transit Service Funding Communication Update Moved by Director McGuire

Seconded by Director Riis-Christianson

RTC.2020-1-3 "That the Regional Transit Committee receive the Planner

1/Regional Transit Coordinator's Bulkley-Nechako Regional Transit Service Funding Communication Update memo."

(All/Directors/Majority) CARRIED UNANIMOUSLY

Rider's Survey Report: Compilation of Data

-2017 to 2019

Moved by Director McGuire

Seconded by Director Riis-Christianson

RTC.2020-1-4 "That the Regional Transit Committee receive the Planner

1/Regional Transit Coordinator's Rider's Survey Report:

Compilation of Data – 2017 to 2019 memo."

(All/Directors/Majority) CARRIED UNANIMOUSLY

Discussion took place in regard to the potential for BC Transit to move forward with expansion of routes. Deneve Vanderwolf, Regional Transit Coordinator commented that BC Transit had indicated the possibility of conducting research and engagement in Fort St. James in order to determine the feasibility of moving

forward with expansion in that area.

CORRESPONDENCE

<u>Town of Smithers - Exploration</u> of Three Expansion Options

Moved by Director Fisher Seconded by Director McGuire

RTC.2020-1-5 ""That the Regional Transit Committee receive the

correspondence from the Town of Smithers - Exploration of

Three Expansion Options."

(All/Directors/Majority) CARRIED UNANIMOUSLY

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NEW BUSINESS

BC Transit COVID Protocols

Director Fisher questioned ridership and BC Transit's COVID Protocols. Ms. Vanderwolf provided an overview of BC Transit's COVID Protocols.

Staff noted due to the recent announcement of a Provincial Election, BC Transit and Ministry of Transportation and Infrastructure representatives contacted the RDBN and indicated they would be unable to attend this meeting to provide an update.

Dave Bradshaw, Manager of Transportation & Technical Services, City of Prince George provided an update in regard to COVID protocols on BC Transit Buses in Prince George.

<u>ADJOURNMENT</u>

Moved by Director McGuire Seconded by Director Riis-Christianson

RTC.2020-1-6

"That the meeting be adjourned at 1:16 p.m."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Tom Greenaway, Chair Wendy Wainwright, Executive Assistant