

# Meeting Minutes



---

Meeting	<b>Transit Advisory Committee (TAC)</b>
Date	19/04/2024
Location	On-line via TEAMS
Time	5:30 pm
Present	<b>Committee Members:</b> June Baldwin, Susan Carey (Chair), Chelsey Edwards, Wm. Frank Holden (Vice-Chair), Eldrich Rebello. <b>Staff:</b> Robin Gerus – General Manager- Transit, Mike Van Kooy – Supervisor – Transit, Laura Catalano-Bragues – Supervisor Scheduling and Planning Services – Transit, Abby Spielmacher - Project Manager, Customer Experience - Transit and Judi Prigione – Administrative Assistant – Transit.
Regrets	<b>Committee Members:</b> Colleen Harper, Deepak Sridhar and Samar Tariq.

---

## 1 Discussion Items

- 1. Call to Order – Chair Carey called the meeting to order at 5:32 pm.
  - 1.1. Indigenous Territorial Acknowledgement was read by Vice Chair Holden.
  - 1.2. Disclosure of Pecuniary Interest and General Nature Thereof – None
  - 1.3. Approval of the Minutes from March 21, 2024
    - Motion: **That the minutes from March 21, 2024, be adopted.**
    - Moved: Wm. Frank Holden
    - Seconded: Eldrich Rebello
    - Carried

## 2. Committee Items

- 2.1. Update - Preset Audio Message Chime Introduction – 3 options of audio chimes were played. Laura Catalano-Bragues – Supervisor Scheduling and Planning Services reported on the feedback provided from when she attended the April 16, 2024 meeting of the Accessibility Advisory Committee (AAC). Laura will be bringing back the chime(s) to the June Meetings of the AAC and TAC.  
  
Motion: **That the Transit Advisory Committee receive and approve the update provided by Laura Catalano-Bragues – Supervisor Scheduling and Planning Services regarding the Preset Audio Message Chime Introduction.**

Moved: June Baldwin  
Seconded: Wm. Frank Holden  
Carried

2.2 Summary of the April 2, 2024, Meeting with the Transit Action of Guelph (TAAG)

Motion: **That the Transit Advisory Committee receive and approve summary of the April 2, 2024 Meeting with the Transit Action Of Guelph (TAAG) provided by Chair Cary and Robin Gerus – General Manager – Transit and Laura Catalano-Bragues – Supervisor Scheduling and Planning Services.**

Moved: Wm. Frank Holden  
Seconded: Eldrich Rebello  
Carried

2.3 TAC Members' Feedback – No items submitted for this meeting.

2.4 General Transit Update Including Electric Buses

Motion: **That the Transit Advisory Committee receive and approve the verbal General Transit Update Including Electric Buses provided by Robin Gerus – General Manager – Transit and Mike Van Kooy – Supervisor – Transit and Laura Catalano-Bragues – Supervisor Scheduling and Planning Services and Abby Spielmacher – Project Manager, Customer Experience – Transit with the recommendation that the June 20, 2024 meeting of the Transit Advisory Committee be moved to the Meeting Room at Guelph Transit.**

Moved: Wm. Frank Holden  
Seconded: Eldrich Rebello  
Carried

3. Chair and Staff Announcements – Chair Carey requested an agenda item be added to May 16, 2024 meeting of TAC discussing the Budget.

4. Adjournment

**Motion: That the meeting be adjourned**

Moved: Eldrich Rebello  
Seconded: Colleen Harper  
Carried  
Adjournment at 6:29 pm

5. Next Meeting

**Thursday, May 16, 2024, at 5:30 pm – In Person – City Hall – Meeting Room A or via TEAMS.**