

Meeting Minutes



Meeting	Transit Advisory Committee (TAC)
Date	16/05/2024
Location	On-line via TEAMS
Time	5:30 pm
Present	Committee Members: June Baldwin, Susan Carey (Chair), Chelsey Edwards, Colleen Harper, Eldrich Rebello, Deepak Sridhar and Natalie Wilkinson. Staff: 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, Ujjwal Verma – Transit Business Services and Judi Prigione – Administrative Assistant – Transit.
Regrets	Committee Members: Wm. Frank Holden (Vice-Chair) Staff: Courtney McDonald, Manager – Transit Business Service.

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 Chair Carey.
 - 1.2. Disclosure of Pecuniary Interest and General Nature Thereof – Chair Carey welcomed Natalie Wilkinson, the new VP External of the Central Student Association of the University of Guelph. Natalie Wilkinson succeeds Samar Tariq as the CSA representative on the Transit Advisory Committee.
 - 1.3. Approval of the Minutes from April 18, 2024
 - Motion: **That the minutes from April 18, 2024, be adopted.**
 - Moved: Colleen Harper
 - Seconded: Eldrich Rebello
 - Carried

2. Committee Items

- 2.1. Budget Update – Ujjwal Verma, Transit Business Special provided a verbal update behalf of Courtney McDonald, Manager, Transit Business Service. Basic details of the requirement to reduce the City of Guelph budget by 5% were discussed. This

would require a 1.4 million reduction by Guelph Transit. Once they are finalized, specific details of the reductions will be provided to the Transit Advisory Committee at a future meeting.

Motion: That the Transit Advisory Committee receive and approve the verbal update provided by Ujjwal Verma, Transit Business Specialist and Robin Gerus, General Manager of Guelph Transit, regarding the Guelph Transit Operating Budget.

Moved: Eldrich Rebello

Seconded: Chesley Edwards

Carried

2.2 RAPP Review of Routes 3, 11 and 20

Motion: That the Transit Advisory Committee receive and approve the RAPP Review of Routes 3, 11 and 20 provided by Laura Catalano-Bragues – Supervisor Scheduling and Planning Services.

Moved: Eldrich Rebello

Seconded: Natalie Wilkinson

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 and Judi Prigione – Administrative Assistant – Transit.

Moved: Chelsey Edwards

Seconded: Natalie Wilkinson

Carried

3. Chair and Staff Announcements – None

4. Adjournment

Motion: That the meeting be adjourned

Moved: Chelsey Edwards

Seconded: Natalie Wilkinson

Carried

Adjournment at 6:43 pm

5. Next Meeting

Thursday, June 20, 2024, at 5:30 pm – In Person – Guelph Transit – 170 Watson Road South – Meeting Room or via TEAMS.