

# Meeting Minutes

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Meeting	<b>Transit Advisory Committee (TAC)</b>
Date	17/10/2024
Location	City Hall – Meeting Room A or on-line via TEAMS
Time	5:30 pm
Present	<b>Committee Members:</b> June Baldwin, Susan Carey (Chair), Colleen Harper, Chelsey Edwards and Eldrich Rebello. <b>Staff:</b> Robin Gerus – General Manager- Transit, Courtney McDonald – Manager, Transit Business Service and Judi Prigione – Administrative Assistant – Transit.
Regrets	<b>Committee Members:</b> Wm. Frank Holden (Vice-Chair) and Natalie Wilkinson.

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## 1 Discussion Items

1. Call to Order – Chair Carey called the meeting to order at 5:38 pm.
  - 1.1. Indigenous Territorial Acknowledgement was read by Chair Carey.
  - 1.2. Disclosure of Pecuniary Interest and General Nature Thereof – None
  - 1.3. Approval of the Minutes from September 19, 2024  
Motion: **That the minutes from September 19, 2024, be adopted.**  
Moved: Chelsey Edwards  
Seconded: Eldrich Rebello  
Carried

## 2. Committee Items

- 2.1. CNIB and Pal Cards Potentially Transitioning Over to OYW Farecard – Feedback Requested – Courtney McDonald, Manager, Transit Business Service, stated that under the Council approved Fare Strategy that these groups should transition over to an OYW Farecard. It would be an optional transition, not mandatory. It would also allow these users to be registered and thus receive the service change emails. OYW cards already have braille on them. There will also be an education component to the transition to registered OYW farecards. Courtney McDonald also noted that she attended a meeting of the Accessibility Advisory Committee to obtain feedback. Chelsey Edwards suggested also providing training to these groups on the Connect-To-Go Program. Chair Carey asked what other Transit Agencies were doing and Courtney McDonald responded that some are keeping the use of the individual organization cards for fares, whereas others like Grand River

Transit (GRT) are transitioning these groups to a registered GRT farecard. Courtney McDonald also noted that using OYW farecards would result in automatic taps for these riders thus providing more accurate statistics. TAC Members were asked to follow up with Courtney McDonald if they have any further feedback they wish to provide.

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

2.3 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 Courtney McDonald, Manager – Transit Business Service and Judi Prigione, Administrative Assistant – Transit.**

Moved: June Baldwin

Seconded: Chelsey Edwards

Carried

3. Chair and Staff Announcements – None

4. Adjournment

**Motion: That the meeting be adjourned**

Moved: Colleen Harper

Seconded: Chelsey Edwards

Carried

Adjournment at 6:01 pm

5. Next Meeting

**Thursday, November 21, 2024, at 5:30 pm – In Person – City Hall – Meeting Room A or via TEAMS.**