

Meeting Minutes



Meeting	Transit Advisory Committee (TAC)
Date	21/11/2024
Location	City Hall – Meeting Room A or on-line via TEAMS
Time	5:30 pm
Present	Committee Members: June Baldwin, Susan Carey (Chair), Chelsey Edwards and Eldrich Rebello. Staff: Laura Catalano-Bragues - Manager, Transit Network Design and Control Centre, Mike Van Kooy – Acting Operations Manager, Transit, Dylan McMahon - (Acting General Manager, City Clerk’s Office / City Clerk, Winnie Chan – Board and Committee Coordinator, City Clerk’s Office and Judi Prigione – Administrative Assistant – Transit.
Regrets	Committee Members: Colleen Harper, Wm. Frank Holden (Vice-Chair) and Natalie Wilkinson.

Discussion Items

- 1. Call to Order – Chair Carey called the meeting to order at 5:31 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 October 17, 2024
 - Motion: **That the minutes from October 17, 2024, be adopted.**
 - Moved: June Baldwin
 - Seconded: Chelsey Edwards
 - Carried

2. Committee Items

- 2.1. Advisory Committees of Council Framework Update - Dylan McMahon, Acting General Manager, City Clerk’s Office / City Clerk, Winnie Chan, Board and Committee Coordinator, City Clerk’s Office provided a presentation followed by discussions with Members of the Transit Advisory Committee.

Motion: **That the Transit Advisory Committee recommends to City Council the creation of the Transportation Advisory Committee, with 11 members, including representation from the University Administration, Central Student Association, GWTFPE and consideration of other relevant community groups.**

Moved: Eldrich Rebello
Seconded: Chelsey Edwards
Carried

2.2 Update – Bike Rack Display at Guelph Central Station – Abby Spielmacher, Project Manager, Customer was unable to attend the meeting, so Laura Catalano-Bragues, Manager, Transit Network Design and Control Centre shared with Members of the Transit Advisory Committee, the photographs of the installed Bike Rack Display with Members of the Transit Advisory Committee.

2.3 TAC Members' Feedback

2.3.1 Data on Usage of the Connect-to-Go Program – Submitted by Member Rebello. Laura Catalano-Bragues, Manager, Transit Network Design and Control Centre shared with Members of the Transit Advisory Committee, YTD Ridership statistics and that as of October 31, 2024, there were 22,879 recorded trips under the program in 2024.

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 Laura Catalano-Bragues - Manager, Transit Network Design, and Mike Van Kooy - Acting Operations Manager - Transit and Judi Prigione, Administrative Assistant – Transit.**

Moved: Chelsey Edwards
Seconded: June Baldwin
Carried

3. Chair and Staff Announcements – None

4. Adjournment

Motion: **That the meeting be adjourned**

Moved: Eldridge Rebello
Seconded: June Baldwin
Carried
Adjournment at 7:01 pm

5. Next Meeting

Thursday, January 16, 2025, at 5:30 pm – In Person – City Hall – Meeting Room A or via TEAMS.