

Meeting Minutes

Meeting	Transit Advisory Committee (TAC)
Date	16/01/2025
Location	City Hall – Meeting Room A or on-line via TEAMS
Time	5:30 pm
Present	Committee Members: Susan Carey (Chair), Chelsey Edwards, Colleen Harper, Eldrich Rebello and Natalie Wilkinson. Staff: Robin Gerus – General Manager, Guelph Transit, Glenn Marcus, Acting General Manager, Guelph Transit, Ihor Witowych – Manager, Transit Operations, Courtney McDonald – Manager, Transit Business Service, and Judi Prigione – Administrative Assistant – Transit.
Regrets	Committee Members: June Baldwin and Wm. Frank Holden (Vice-Chair).

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 – None
 - 1.3. Approval of the Minutes from November 21, 2024
Motion: **That the minutes from November 21, 2024, be adopted.**
Moved: Colleen Harper
Seconded: Chelsey Edwards
Carried
 - 1.4 Introduction and Welcome to Glenn Marcus, Acting General Manager, Guelph Transit – Robin Gerus, General Manager, Guelph Transit introduced Glenn Marcus to the Members of the Transit Advisory Committee.
 - 1.5 Introduction and Welcome to Ihor Witowych, Transit Operations Manager - Robin Gerus, General Manager, Guelph Transit introduced Ihor Witowych to the Members of the Transit Advisory Committee.

2. Committee Items

- 2.1 Approval of the 2025 Meeting Dates of the Transit Advisory Committee

Motion: **That the 2025 Meeting Dates of the Transit Advisory Committee be approved.**

Moved: Nathalie Wilkinson

Seconded: Chelsey Edwards

Carried

2.2 Election of the 2025 Chair and 2025 Vice Chair of the Transit Advisory Committee

Motion: **That Susan Carey be nominated as Chair of the Transit Advisory Committee**

Moved: Colleen Harper

Seconded: Eldrich Rebello

Carried

Motion: **That Eldrich Rebello be nominated Vice Chair of the Transit Advisory Committee**

Moved: Colleen Harper

Seconded: Chelsey Edwards

Carried

Motion: **Susan Cary be elected as Chair of the Transit Advisory Committee and Eldrich Rebello be elected as Vice Chair of the Transit Advisory Committee.**

Moved: Colleen Harper

Seconded: Chelsey Edwards

Carried

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

2.4 Transit Fare Changes

Motion: **To accept and approve the verbal update on Transit Fare Changes, provided by Courtney McDonald, Manager, Transit Business Service.**

Moved: Colleen Harper

Seconded: Eldrich Rebello

Carried

2.5 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, Guelph Transit and Courtney McDonald – Manager, Transit Business Service.**

Moved: Chelsey Edwards

Seconded: Colleen Harper

Carried

3. Chair and Staff Announcements – None

4. Adjournment

Motion: **That the meeting be adjourned**

Moved: Colleen Harper

Seconded: Eldrich Rebello

Carried

Adjournment at 7:07 pm

5. Next Meeting

Thursday, February 20, 2025, at 5:30 pm – In Person – City Hall – Meeting Room A or via TEAMS.

DRAFT