

# MINUTES

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| MEETING                      | <b>Transit Advisory Committee</b>   |
| DATE                         | October 29, 2015  |
| LOCATION                     | City Hall, Room 112   |
| TIME                         | 5:30 -7:00 p.m.   |
| CHAIR                        | Evelyn Herron   |
| PRESENT                      | Evelyn Herron, Pat Hunter, John Marchese, Dallas Green, Scarlett Raxzycki, Kathryn Hofer and Phil Meagher |
| REGRETS                      | Alicia Ryzebol and Ryan Delisle   |
| MINUTES                      | Courtney McDonald   |
| GUELPH TRANSIT STAFF         | Phil Meagher  |
| MEMBER FROM PUBLIC OBSERVING | Masoud Jizan  |

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| ITEM # | DESCRIPTION  |
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| 1      | Call To Order at 5:35 p.m.   |
| 2      | Approval of agenda   |
| 3      | Approval of previous minutes   |
| 4      | Transit Challenge <ul style="list-style-type: none"><li>- Evelyn Herron will contact Councillor Hofland to inquiry if she is doing the challenge this fall/winter</li></ul>  |
| 5      | <ul style="list-style-type: none"><li>- Capital Budget Update<ul style="list-style-type: none"><li>- Went to council October 28<sup>th</sup> and final approval is December 9<sup>th</sup></li></ul></li><li>- Operating Budget Update<ul style="list-style-type: none"><li>- Released on October 28<sup>th</sup> – available online</li><li>- Transit had to maintain a 1% target</li></ul></li></ul> |

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|           | <ul style="list-style-type: none"> <li>- Goes to committee November 10<sup>th</sup></li> <li>- Discussion regarding cost of shelter installation and determining Locations <ul style="list-style-type: none"> <li>- Cost per shelter is approximately \$10,000</li> <li>- Location of shelters is based on bus stop usage and if it's a transfer point</li> </ul> </li> </ul>  |
| <b>6</b>  | <p>Proposed Route Changes</p> <ul style="list-style-type: none"> <li>- Changes have been deferred to 2017 pending council approval</li> </ul>  |
| <b>7</b>  | <p>Trapeze Update</p> <ul style="list-style-type: none"> <li>- Staff is still working on Trapeze</li> <li>- PASS booking program for mobility is currently being tested and is anticipated to go live in mid-November</li> </ul>   |
| <b>8</b>  | <p>Traffic Light at Southring Road</p> <ul style="list-style-type: none"> <li>- Pedestrian light is on demand, otherwise it is on a timer</li> <li>- Suggested it is on demand for vehicle traffic</li> <li>- Sidewalk and crosswalk is not wide enough</li> <li>- Katherine Hofer brought concerns to the University and reported back that the City controls the timing. Phil Meagher to follow up with appropriate staff and report back</li> </ul> |
| <b>9</b>  | <p>Discussion on bus capability to monitor speeding and quick breaking of drivers</p> <ul style="list-style-type: none"> <li>- Have software to monitor and we follow up when concerns are brought forward</li> </ul>  |
| <b>10</b> | <p>U-pass Agreement is currently being negotiated between Guelph Transit and the Central Student Association/Graduate Student Associate. If accepted, it will go to referendum in February 2016</p>  |
| <b>11</b> | <p>Next Meeting Date and Location</p> <ul style="list-style-type: none"> <li>• Thursday November 26, 2015 at 5:30pm</li> </ul>   |
| <b>12</b> | <p>Adjournment at 6:20 p.m.</p>  |