HALIFAX REGIONAL MUNICIPALITY

NORTH WEST TRANSIT ADVISORY COMMITTEE MINUTES

May 9, 2012

PRESENT: Mr. John Merrick, Vice Chair Mr. Phil Cox Mr. Alan Barnhill Mr. Stephen J. Scott

REGRETS: Mr. Michael Cormier, Chair Councillor Brad Johns Mr. Ian MacLaine

STAFF: Ms. Sarah Pellerine, Legislative Support

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1. CALL TO ORDER

The Chair called the meeting to order at 7:12 p.m. in Acadia Room 1, Sackville Planning Office, 636 Sackville Drive, Lower Sackville.

2. APPROVAL OF MINUTES – April 11, 2012

MOVED by Mr. Barnhill, seconded by Mr. Cox, that the minutes of April 11, 2012, be approved as presented. MOTION PUT AND PASSED.

3. APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS

Additions:

- 8.1 Meeting annually at Metro Transit
- 8.2 Metro X Airport/Fall River Route

The agenda was agreed upon as amended.

4. BUSINESS ARISING OUT OF THE MINUTES - NONE

5. CONSIDERATION OF DEFERRED BUSINESS

5.1 Go Time Update

The Committee agreed to defer this item to the next meeting.

5.2 Cobequid Metro Transit Terminal Ownership

The Committee noted that the parking lot has been graded and seems to function better.

5.3 AVL On Time Performance

March and April 2012 KPI Update data along with a written status update was before the Committee.

The Committee discussed the data presented and would like to have future KPI data be distributed in a "control chart" format. This is to determine what should be acceptable and if not in the acceptable range that route should be addressed.

The Committee also inquired as to the Metro Transit service standard for lateness and if there is a difference between route type and the service standard for lateness.

MOVED by Mr. Barnhill, seconded by Mr. Cox, that the KPI data be submitted to the Committee in a control chart format. MOTION PUT AND PASSED.

MOVED by Mr. Cox, seconded by Mr. Barnhill, that Metro Transit update NWTAC with the service standard for lateness. MOTION PUT AND PASSED.

5.4 Route 87 Service Update

The Committee agreed to defer the item to the next meeting.

5.5 Route 33 Update

A draft report from NWTAC to NWCC was before the Committee for review.

MOVED by Mr. Barnhill, seconded by Mr. Cox, that the report be submitted to North West Community Council as presented. MOTION PUT AND PASSED.

5.6 Transit Service for Lucasville Road and Area

A draft report from NWTAC to NWCC was before the Committee for review.

MOVED by Mr. Barnhill, seconded by Mr. Cox that that the report be submitted to North West Community Council as presented. MOTION PUT AND PASSED.

5.7 Burnside Drive Extension

A memo from the Legislative Assistant with attached October 2011 Information Report was before the Committee.

The Committee discussed the information on the Burnside Drive Extension.

MOVED by Mr. Barnhill, seconded by Mr. Scott that NWTAC requests that Metro Transit provide information to the Committee with regards to plans for the transit system and related routes as well as any budgetary concerns. MOTION PUT IN PASSED.

5.8 Dartmouth Transit Terminal Update

A written status update was before the Committee.

The Committee discussed the update.

6. CORRESPONDENCE, PETITIONS & DELEGATIONS – NONE

7. **REPORTS - NONE**

8. ADDED ITEMS

8.1 Meeting at Metro Transit

North West Transit Advisory Committee would like to request that the Committee meet annually at Metro Transit starting in October 2012.

MOVED by Mr. Barnhill, seconded by Mr. Cox, that it is requested that the Committee meet at Metro Transit Head Office annually starting in October 2012. MOTION PUT AND PASSED.

8.2 Metro X Airport/Fall River Route

The Committee would like to have further details on the Metro X Airport/Fall River Route such as:

- Start Date
- Route
- Schedule

MOVED by Mr. Cox, seconded by Mr. Barnhill, that NWTAC request further information from Metro Transit regarding the Metro X Airport/Fall River Route, such as start date, route and schedule. MOTION PUT AND PASSED.

9. NEXT MEETING DATE – June 13, 2012

The next meeting will be held on June 13, 2012 at 7:00 p.m. in Acadia Room 1, 1st Floor, Sackville Public Library, 636 Sackville Drive, Lower Sackville.

10. ADJOURNMENT

The meeting was adjourned at 8:20 p.m.

Sarah Pellerine Legislative Support