

NORTH WEST TRANSIT ADVISORY COMMITTEE  
MINUTES

March 13, 2013

PRESENT: Mr. Michael Cormier, Chair  
Mr. Ian MacLaine  
Mr. Alan Barnhill

OTHERS PRESENT: Councillor Steve Craig

REGRETS: Mr. John Merrick  
Mr. Phil Cox  
Mr. Stephen J. Scott  
Councillor Brad Johns

STAFF: Ms. Sarah Pellerine, Legislative Support

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**1. CALL TO ORDER**

The Chair called the meeting to order at 7:18 p.m. in the Fenerty Room, 2<sup>nd</sup> floor, 636 Sackville Drive, Lower Sackville.

**2. APPROVAL OF MINUTES – January 9, 2013**

**MOVED by Mr. MacLaine, seconded by Mr. Barnhill that the minutes of February 13, 2013, be approved as presented. MOTION PUT AND PASSED.**

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

The agenda was agreed upon as presented.

**4. BUSINESS ARISING OUT OF THE MINUTES/DEHERED BUSINESS**

**4.1 AVL On-Time Performance**

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

Committee members indicated they would like to have Mr. Eddie Robar, Director, or Mr. Dave Reage, Manager, Planning & Scheduling, Metro Transit, to attend the April meeting to explain the KPI data.

**MOVED by Mr. Barnhill, seconded by Mr. MacLaine that NWTAC requests that a Metro Transit representative attend the April meeting. MOTION PUT AND PASSED.**

**4.2 Route 87 Service Update**

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

**4.3 Route 33 Update**

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

**4.4 Transit Service for Lucasville Road and Area**

The Committee agreed to defer this item to the next meeting and request to have staff see if there is an update from Metro Transit to North West Community Council.

**4.5 Metro X Airport/Fall River Route #320**

The Committee agreed to defer this item to the next meeting based on response given that data will be provided to the Committee at the April meeting.

#### **4.6 Walker Connector Road and Old Sackville Road**

The Committee agreed to defer this item until they hear back from North West Community Council. Councillor Craig gave the Committee a brief update regarding this and will try and provide an update for the April meeting.

#### **4.7 Route and Schedule Adjustments**

The Committee agreed to defer this item to the next meeting in hopes a Metro Transit representative will be at the meeting to further explain the March 11, 2013 letter.

#### **4.8 Transportation Standing Committee**

The Committee would like to have staff provide an update on the possibility of a Regional Transit Advisory Committee.

#### **4.9 Metro Transit Five-Year Plan**

The Committee agreed to defer the item to the next meeting since this was an item brought up by Mr. Merrick, who was not in attendance at this meeting.

### **6. CORRESPONDENCE, PETITIONS & DELEGATIONS – NONE**

### **7. REPORTS - NONE**

### **8. ADDED ITEMS**

#### **8.1 Terms of Reference**

The Committee would like to have the Terms of Reference added to the agenda for the April meeting to discuss and also be informed of any discussion of the Terms of Reference from the North West Community Council.

### **9. NEXT MEETING DATE – April 10, 2013**

The next meeting of the North West Transit Advisory Committee will be held on Wednesday, April 10, 2013 at 7:00 p.m., location TBD.

### **10. ADJOURNMENT**

The meeting was adjourned at 8:25 p.m.

Sarah Pellerine  
Legislative Support