



Transit Commission

Minutes

Meeting #: 5
Date: Thursday, May 11, 2023
Time: 9:30 am
Location: Champlain Room, 110 Laurier Avenue West, and by electronic participation

Present: Chair Glen Gower, Vice-Chair Cathy Curry, Councillor Riley Brockington, Councillor David Hill, Councillor Jeff Leiper, Councillor Wilson Lo, Councillor Shawn Menard, Councillor Tim Tierney

Absent: Councillor Marty Carr

1. Notices and meeting information for meeting participants and the public

Notices and meeting information are attached to the agenda and minutes, including: availability of simultaneous interpretation and accessibility accommodations; *in camera* meeting procedures; information items not subject to discussion; personal information disclaimer for correspondents and public speakers; notices regarding minutes; and hybrid participation details.

Accessible formats and communication supports are available, upon request.

Except where otherwise indicated, reports requiring Council consideration will be presented to Council on May 24, 2023 in Transit Commission Report 5.

The deadline to register by phone to speak, or submit written comments or visual presentations is 4 pm on May 10, 2023, and the deadline to register to speak by email is 8:30 am on May 11, 2023.
2. Declarations of Interest

No Declarations of Interest were filed.
3. Confirmation of Minutes

3.1 TTC Minutes 4 – April 13, 2023

Carried

4. Responses to Inquiries

4.1 TC-2023-03 – Urban-rural Para Transpo Service

5. Presentations

5.1 OC Transpo Update – Rail, Bus, and Para Transpo

Renée Amilcar, General Manager, Transit Services Department, Scott Laberge, Associate Director, Transit Customer Systems and Planning, David Barkley, Associate Director, Transit Service Delivery and Rail Operations, Duane Duquette, Deputy Chief Safety Officer, and Tracey McRae, Manager, Special Constable Unit and Chief Special Constable, provided a verbal update and answered questions from the Commission. A copy of their slide presentation is filed with the Office of the City Clerk.

Pat Scrimgeour, Director, Transit Customer Systems and Planning, Troy Charter, Director, Transit Service Delivery and Rail Operations, Richard Holder, Director, Engineering Services, and Daniel Villeneuve, Program Manager, Capital Projects and Engineering also responded to questions.

John Redins spoke before the Commission and provided comments on this item.

6. Finance and Corporate Services Department

6.1 2023 Transit Operating and Capital Budget Q1 Status Report

File No: ACS2023-FSD-FIN-0003 - City Wide

Report Recommendation

That the Transit Commission receive the 2023 Q1 Status Report for information.

Received

7. Transit Services Department

7.1 Zero Emission Bus (ZEB) Pilot Performance and Evaluation

File No: ACS2023-TSD-TS-0006 - City Wide

Renée Amilcar, General Manager, Transit Services Department, Richard Holder, Director, Engineering Services, and Daniel Villeneuve, Program Manager, Capital Projects and Engineering responded to questions.

Raymond Leury (Electric Vehicle Council of Ottawa) provided a slide presentation to the Commission on this item. A copy of the slide presentation is filed with the Office of the City Clerk.

Report recommendation

That the Transit Commission receive this report for information.

Received

7.2 Communicating Real-Time Information to Customers

File No: ACS2023-TSD-TS-0004 - City Wide

Renée Amilcar, General Manager, Transit Services Department, and Raouia Howarth, Manager, Transit Technology and Innovation, presented an overview of the report recommendations and answered questions from the Commission. A copy of the slide presentation is filed with the Office of the City Clerk.

Pat Scrimgeour, Director, Transit Customer Systems and Planning, and Richard Holder, Director, Engineering Services, also responded to questions.

Kari Glynes Elliott (Ottawa Transit Riders) spoke before the Commission and provided comments on the report recommendations.

Report recommendation

That the Transit Commission receive this report for information.

Received

8. In Camera Items

9. Information Previously Distributed

9.1 Use of Delegated Authority during 2022 by Revenue Services under the Delegation of Authority By-law

File No: ACS2023-FSC-REV-0002

10. Notices of Motions (For Consideration at Subsequent Meeting)

There were no Notices of Motion.

11. Inquiries

There were no Inquiries.

12. Other Business

There was no other business.

13. Adjournment

Next Meeting: June 8, 2023

The meeting adjourned at 12:37 pm.

Committee Coordinator

Chair