



Joint Meeting of Transit Commission and Light Rail Sub-Committee

Minutes

Meeting #: 1
Date: Thursday, December 14, 2023
Time: 9:30 am
Location: Champlain Room, 110 Laurier Avenue West, and by electronic participation

Present: Chair Glen Gower, Chair Steve Desroches, Councillor Riley Brockington, Councillor Marty Carr, Councillor David Hill, Councillor Theresa Kavanagh, Councillor Jeff Leiper, Councillor Wilson Lo, Councillor Shawn Menard, Councillor Tim Tierney

Absent: Vice-Chair Cathy Curry

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.

The deadline to register by phone to speak, or submit written comments or visual presentations is 4 pm on Wednesday, December 13, 2023, and the deadline to register to speak by email is 8:30 am on Thursday, December 14, 2023.
2. Declarations of Interest

No Declarations of Interest were filed.

3. Presentations

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

Renée Amilcar, General Manager, Transit Services Department, Matthew Wolstenholme, Manager, Service Planning, Joel Lemieux, Manager, Transit Operations Control Centre, Lisa Bishop-Spencer, Director, Strategic Communications and External Relations, Raouia Howarth, Manager, Transit Technology & Innovation, Richard Holder, Director, Engineering Services, Paul Treboutat, Chief Safety Officer, and Troy Charter, Director, Transit Service Delivery and Rail Operations, provided a verbal update and answered questions. A copy of their slide presentation is filed with the Office of the City Clerk.

Michael Morgan, Director, Rail Construction Program, and James Greer, Director, Transit Bus Operations and Maintenance, also answered questions.

There were no public submissions on this item.

4. Transit Services Department

4.1 Response to Council motion No. 2022-03/09

File No. ACS2023-TSD-TS-0019 – City-wide

Chair Glen Gower and Renée Amilcar, General Manager, Transit Services Department (TSD), provided opening remarks on this item. Ms. Amilcar also answered questions.

Clint Crabtree (Amalgamated Transit Union, Local 279) provided a presentation to the Joint Meeting and answered questions.

Canadian Union of Public Employees, Local 5500, Amalgamated Transit Union, Local 1760, and the Civic Institute of Professional Personnel (CIPP) were not in attendance.

There were no public submissions on this item.

Report recommendation(s)

That the Joint Meeting of Transit Commission and Light Rail Sub-Committee receive this report for information.

Received

4.2 Stage 2 Light Rail Transit Project

File No. ACS-TSD-RCP-0016 – City-wide

Renée Amilcar, General Manager, Transit Services Department (TSD), and Michael Morgan, Director, Rail Construction Program, presented an overview of the report recommendations and answered questions. A copy of the slide presentation is filed with the Office of the City Clerk.

Troy Charter, Director, Transit Service Delivery and Rail Operations, also answered questions.

There were no public submissions on this item.

Report Recommendation(s)

That the Joint Meeting of Transit Commission and Light Rail Sub-Committee receive this report for information.

Received

5. Adjournment

Next Meeting: to be determined.

The meeting adjourned at 12:53 pm.

S. Desroches, Chair, Light Rail Sub-Committee

G. Gower, Chair, Transit Commission

E. Pelot, Committee Coordinator