

**MINUTES OF THE ACCESSIBLE PUBLIC TRANSIT SERVICE ADVISORY COMMITTEE
HELD IN COMMITTEE ROOM #2 AT CITY HALL AT 10:00 A.M.
ON THURSDAY, FEBRUARY 11, 2010**

Those present were: Ms. B. Quesnel – Chair
Ms. M. Dyer – Vice Chair
Mr. G. Doerr (by telephone)
Ms. W. Cane

Absent: Mr. J. Fawcett
Mr. D. Whatmore

Also present were: Mrs. K. Paleczny – Director of Finance & Administration
Mr. L. Ducharme – General Manager
Mr. C. Murphy – Supervisor LCTB
Ms. L. Rozell – Voyageur Transportation Services
Mr. S. Greenly – Manager of Service Development
Mr. T. Cragg – Manager of Service Delivery
Mrs. S. McNally – Senior Transit Planner
Mrs. C. Roy - Secretary

**Completion and
Acceptance of
Agenda**

The Chair called for acceptance of the agenda. Mr. Doerr moves, seconded by Ms. Dyer, the acceptance of the agenda. CARRIED.

**Disclosures of
Interest**

The Chair called for disclosures of interest with respect to the agenda. There were no conflicts of interest declared.

Minutes

Ms. Dyer moves, seconded by Mr. Doerr, that the minutes of the meeting held on October 15, 2009, be approved as circulated. CARRIED.

**Specialized
Service
Performance
Statistics – 2009**

With regard to the Specialized Service Performance Statistics – 2009 amended report, copy attached, Mr. Doerr moves, seconded by Ms. Dyer, the Committee:

- (i) adopt and recommend to the Commission the 2010 Performance Targets as set out in the following table, noting the rationale for same is set out in the following report; and

Performance Measure	2009	2010	% Change
Eligible Passenger Trips	194,000	212,100	9.3%
Attendant/Companion Trips	22,100	23,400	5.9%
Rides over 1 Hour	2.5%	2.0%	(20.0)%
Pick Ups over 30 Minutes	0.6%	0.4%	(33.3)%
Cancellations	12.0%	12.0%	---
No Shows	1.0%	1.0%	---
Non Accommodated	2.3%	2.3%	---
Completed Trips	87.0%	87.0%	---

- (ii) the balance of the report be forwarded to the Commission for their review and consideration.

CARRIED

Update – Accessible Conventional Transit – Policies and Program

With regard to the Update – Accessible Conventional Transit – Policies and Program report, copy attached, Ms. Dyer moves, seconded by Mr. Doerr, the Committee

- i) endorse the Administrative Policies, as detailed in the following report and summarized on Enclosure I relating to the calling of stops, communication of detours and the use of courtesy seating;
- ii) advise the Commission of the Committee's endorsement of the Administrative Policies; and
- iii) forward the balance of the report to the Commission for its review and consideration.

CARRIED.

2010 Accessible Public Transit Service Advisory Committee Meeting Dates

With regard to the 2010 Accessible Public Transit Service Advisory Committee Meeting Dates report, copy attached, Ms. Dyer moves, seconded by Ms. Cane, the Committee confirm the dates for 2010 meetings as set out below.

Dates:

- | | |
|-------------------|------------------------------------|
| February 11, 2010 | - Meeting to be held at City Hall |
| March 11, 2010 | - Meeting at the call of the Chair |
| April 15, 2010 | |
| May 13, 2010 | - Meeting at the call of the Chair |
| June 10, 2010 | |
| July 15, 2010 | - Meeting at the call of the Chair |
| August 12, 2010 | |
| September 9, 2010 | - Meeting at the call of the Chair |
| October 7, 2010 | |

Noting a new Accessible Public Transit Service Advisory Committee is to be established in December 2010.

CARRIED.

Date of Next Meeting

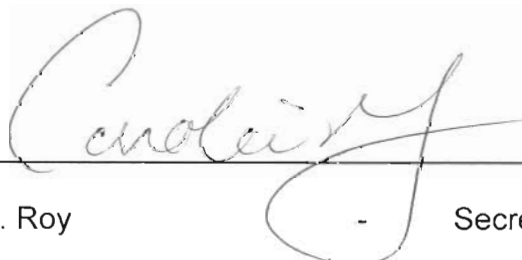
Thursday, March 11, 2010 – at the call of the Chair

Adjournment

Ms. Dyer moves, seconded by Mr. Doerr, the meeting be adjourned. CARRIED. The meeting adjourned at 10:45 a.m.



B. Quesnel - Chair



C. Roy - Secretary