

**MINUTES OF THE ACCESSIBLE PUBLIC TRANSIT SERVICE ADVISORY COMMITTEE
HELD IN THE LONDON TRANSIT MAIN BOARDROOM AT 11:20 A.M.
ON MONDAY, NOVEMBER 13, 2017**

Those present were: Ms. B. Quesnel - Chair
Mr. G. Doerr – Vice Chair
Ms. L. Boateng
Mr. T. Campbell
Ms. N. Judges
Ms. E. Harrison
Ms. L. Nickerson
Mr. D. Whatmore

Also present were: Mrs. K. Paleczny – General Manager
Mr. P. Cormier – Manager of Information Services
Mr. J. Ford – Director of Transportation & Planning
Mrs. K. Burns – Manager of Planning
Mrs. C. Roy – Secretary
Ms. C. Ferguson – Voyageur Transportation Services

Absent: Ms. B. Farrell

**Completion and
Acceptance of
Agenda**

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

**Disclosures of
Pecuniary Interest**

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

Minutes

Mr. Whatmore moves, seconded by Mr. Doerr, that the minutes of the meeting held on May 8, 2017 be APPROVED as circulated.

CARRIED.

**Letter from C. Roy re 1st
Report of the
Accessible Public
Transit Service
Advisory Committee**

With regard to the letter from Caroline Roy, Secretary, London Transit Commission dated June 1, 2017, regarding the 1st Report of the Accessible Public Transit Service Advisory Committee meeting of May 8, 2017, copy attached, Mr. Doerr moves, seconded by Mr. Campbell, the letter be NOTED and FILED.

CARRIED.

Email from L. Bakker re Resignation from Committee

With regard to the Email from L. Bakker re Resignation from the Committee, Ms. Nickerson moves, seconded by Mr. Whatmore, the letter be NOTED and FILED.

CARRIED.

Specialized Service Performance Statistics – September 30, 2017

With regard to the Specialized Service Performance Statistics – September 30, 2017 report, Ms. Judges moves, seconded by Ms. Harrison, the Committee FORWARD the report to the Commission for their review and consideration.

CARRIED.

Fall Service Update – Conventional

With regard to the Fall Service Update - Conventional report, Mr. Whatmore moves, seconded by Ms. Judges, the report be NOTED and FILED.

CARRIED.

Specialized Service Scheduling/Dispatching System Implementation Update

With regard to the Specialized Service Scheduling/Dispatching System Implementation Update report, Ms. Nickerson moves, seconded by Ms. Boateng, the report be NOTED and FILED.

CARRIED.

2017 Commission Drop-in Sessions

With regard to the 2017 Commission Drop-in Sessions report, Ms. Nickerson moves, seconded by Ms. Boateng, the report be NOTED and FILED.

CARRIED.

2018 Accessible Public Transit Service Advisory Committee Meeting Dates

With regard to the 2018 Accessible Public Transit Service Advisory Committee Meeting Dates report, Ms. Nickerson moves, seconded by Mr. Doerr, That the Committee CONFIRM the dates for 2018 meetings as set out below, noting the meetings are generally held on Mondays at 450 Highbury Avenue North, with a starting time of 11:00 a.m.

Dates:

February 12, 2018

March 12, 2018

- Meeting at the call of the Chair

April 9, 2018

- May 14, 2018 - Meeting at the call of the Chair
- June 11, 2018
- July 9, 2018 - Meeting at the call of the Chair
- August 13, 2018 - Meeting at the call of the Chair
- September 10, 2018
- October 15, 2018 - Meeting at the call of the Chair
- November 12, 2018

CARRIED.

Date of Next Meeting

Monday, February 12, 2017

Adjournment

Ms. Judges moves, seconded by Mr. Doerr, the meeting be adjourned.
CARRIED. The meeting adjourned at 12:30 p.m.

B. Quesnel - Chair

C. Roy - Secretary