MINUTES OF THE ACCESSIBLE PUBLIC TRANSIT SERVICE ADVISORY COMMITTEE HELD VIA VIDEO CONFERENCE AT 11:00 A.M. ON TUESDAY JUNE 13, 2023

Those present were: B. Quesnel - Chair

E. Harrison - Vice Chair

L. Boateng S. Deebrah J. Pribil A. Rinn D. Ruston J. Surerus J. Tot

D. Whatmore S. Oster

Also present were: K. Paleczny – General Manager

K. Burns – Director of PlanningS. Wilson – Director of Operations

C. Roy – Secretary H. Crane – Interpreter S. Vargo – Interpreter

Meeting to order

The Chair called the meeting to order.

Completion and Acceptance of Agenda

The Chair called for acceptance of the agenda, D. Whatmore moves, seconded by A. Rinn, 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

E. Harrison moves, seconded by D. Whatmore, that the minutes of the meeting held on April 4, 2023 be APPROVED as circulated.

CARRIED.

Presentation from J. Madden and W. Lau re Specialized Transit

The Committee received a presentation from Jacqueline Madden and Wendy Lau re Specialized Transit with respect to their presentation, copy attached, D. Ruston moves, seconded by E. Harrison, the presentation be NOTED and FILED.

A. Rinn moves, seconded by J. Tot, REQUEST administration bring report back to the next APTSAC meeting detailing options in which public feedback may be best communicated with the Committee.

CARRIED.

Letter from C. Roy re 1st Report of the Accessible Public Transit Service Advisory Committee With regard to the letter from C. Roy, Secretary, London Transit Commission dated April 14, 2023 regarding the 1st Report of the Accessible Public Transit Service Advisory Committee meeting of April 4, 2023, copy attached, A. Rinn moves, seconded by D. Whatmore, the letter be NOTED and FILED.

CARRIED.

Accessible Public Transit Service Advisory Committee Terms of Reference With regard to the Accessible Public Transit Service Advisory Committee Terms of Reference report, copy attached, E. Harrison moves, seconded by D. Whatmore, the report be NOTED and FILED.

CARRIED.

2024-2027 Multi-Year Budget With regard to the 2024-2027 Multi-Year Budget report, copy attached, J. Tot moves, seconded by A. Rinn, the report be NOTED and FILED.

CARRIED.

Bus Stop Lighting Project

With regard to the Bus Stop Lighting Project report, copy attached, E. Harrison moves, seconded by D. Whatmore, the report be NOTED and FILED.

CARRIED.

2023 Road Construction Update With regard to the 2023 Road Construction Update report, copy attached, A. Rinn moves, seconded by J. Tot, the report be NOTED and FILED.

CARRIED.

Date of Next Meeting Tuesday August 8, 2023

Adjournment

D. Whatmore moves, seconded by J. Tot, the meeting be adjourned. CARRIED. The meeting adjourned at 12:20 p.m.

B. Quesnel	-	Chair
C. Roy	-	Secretary