

**Minutes of the St. Catharines Transit Commission
Held via Zoom
On Thursday April 22, 2021**

Those Present were

Colin Briggs	Chair
Henry Bosch	Vice Chair
Dave Shantz	Secretary - Treasurer
Lora Campbell	Paratransit Advisory
Councillor Dawn Dodge	
Councillor Greg Miller	

Chris Fullerton – Absent

Also Present were

Mr. G. Morrison, General Manager
Mr. T. Leslie, Manager of Maintenance
Mr. T. Luey, Manager of Transportation
Mr. B. Griffin, Manager of Finance and Administration
Mrs. M. Janssen, Executive Assistant

Meeting to order	The Chair Colin Briggs called the meeting to order at 4:30pm
Completion and Acceptance of Agenda	The Chair called for acceptance of the agenda. Moved by Henry Bosch, seconded by Dave Shantz APPROVED.
Minutes	Councillor Miller moves, seconded by Councillor Dodge to approve the minutes for the regular meeting held on March 25, 2021. APPROVED

Operations Report	Henry Bosch moves, seconded by Councillor Miller. For the staff report to be received. ALL IN FAVOUR. CARRIED.
Driver Barriers	Dave Shantz moves, seconded by Councillor Dodge. It is recommended that the Commission proceed with the final design phase of the Plastruct Polyzone barrier and commit to purchasing 78 barriers to equip our fleet of transit buses at a cost of \$507,000.00+tax the expenditure will be funded by Phase 3 Safe restart funding. ALL IN FAVOUR. CARRIED.
Verbal Capital Projects	Lora Campbell Moves, seconded by Councillor Miller. The Commission received a verbal update on current Capital Projects from Manager of Finance Brad Griffin. ALL IN FAVOUR. CARRIED.
Living Wage	Henry Bosch Moves, seconded by Councillor Miller. For the Commission to receive the information provided in the report. ALL IN FAVOUR. CARRIED
Verbal Information request	Councillor Dodge moves, seconded by Councillor Miller, for the Commission to receive the information that was provided by Manager of Transportation, Tim Luey on items from the pervious meeting, Service to the beach, details for Port Weller service and service to Pumpkinville at Happy Rolphs. ALL IN FAVOUR. CARRIED
U Pass	Henry Bosch moves, Seconded by Dave Shantz. That the Commission approve the U Pass contract renewal with Brock University Student's Union for the term of September 1, 2021 to April 30, 2024. ALL IN FAVOUR. CARRIED. Forthwith.
Shelter Advertising Contract	Dave Shantz moves, seconded by Lora Campbell. That the Commission approve an extension for the advertising contract with Pattison Outdoor until February 28, 2022 with 40% of net advertising revenue and no minimum guaranteed payment. All IN FAVOUR. CARRIED. Forthwith.

Motion to adjourn.
Moved by Dave Shantz, seconded by Lora Campbell.
Regular Meeting Terminated at 5:20p.m.

Recorded by M. Janssen