## BOW VALLEY REGIONAL TRANSIT SERVICES COMMISSION REGULAR MEETING

## BVRTSC CUSTOMER SERVICE CENTRE – IAN MACKIE BOARD ROOM (221 BEAVER ST. BANFF)

## AGENDA October 14, 2015: 2:00pm – 3:30pm

- 1. Call to Order
- 2. Approval of the Agenda
- 3. Approval of the September 9, 2015 Regular Meeting Minutes (attached)
- **4.** Old Business (including Standing Items)
  - a) CAO's Monthly Report October 2015
  - b) Bring Forward List of Pending Items (attached).
  - c) Transit Service Monthly Statistics (attached).
- 5. New Business
  - a) Approval of Budget
  - b) Request for Decision Regional Service Enhancements
  - c) GreenTrip Funding Discussion
  - d) Q3 Financial Results
  - e) In Camera Session Potential Parks Canada Service
- 6. Adjournment
- 7. Annual Organizational Meeting as per Attached Agenda