BOW VALLEY REGIONAL TRANSIT SERVICES COMMISSION REGULAR MEETING

via: Zoom Video Meeting

MINUTES

June 10, 2020

2:00-3:30pm

BOARD MEMBERS PRESENT

Brian Standish, Town of Banff - Chair Chip Olver, Town of Banff Vi Sandford, Town of Canmore Davina Bernard, ID#9 Joanna McCallum, Town of Canmore – Vice Chair

BOARD MEMBERS ABSENT

Dave Schebek, ID#9

BVRTSC ADMINISTRATION PRESENT

Martin Bean, Chief Administrative Officer Steve Nelson, Manager of Operations Mel Booth, Financial Controller

ADMINISTRATION PRESENT

Patti Youngberg, Parks Canada Daniella Rubeling, Parks Canada Alex Kolesch, Parks Canada Adrian Field, Town of Banff Claire Ellick, Town of Canmore Danielle Morine, ID9



ADMINISTRATION ABSENT

1. Call to Order

Brian Standish calls the meeting to order at 2:07PM

2. Approval of the Agenda

BVRTSC20-24 Brian Standish moves to approve the agenda

CARRIED UNANIMOUSLY

3. Minutes

Approval of the April 8, 2020 Regular Meeting Minutes (attached)

BVRTSC20-25 Brian Standish moves to approve the minutes as amended

CARRIED UNANIMOUSLY

- 4. Old Business (including Standing Items)
 - a) CAO's Monthly Report (For Information)
 - b) Bring Forward List of Pending Items (For Information)
 - c) Transit Service Monthly Statistics (For Information)

The Board would like to see a general weather statement for the previous month included with the monthly statistics going forward.

5. New Business

- a) Discussion of updated service levels, transit ridership and protocols (For Information Only)
 - Safety Measures
 - Front door loading
 - Schedule resumption
 - Hotel Partners
 - Office Opening/schedule
 - Communication/Messaging
 - Transit customer credits and refunds
 - Low Income Transit Pass program

6. Adjournment

BVRTSC20-26 Brian Standish moves to adjourn the meeting at 3:02PM

CARRIED UNANIIMOUSLY