

**BOW VALLEY REGIONAL TRANSIT SERVICES
COMMISSION REGULAR MEETING**

via: Zoom Video Meeting

MINUTES

February 10th, 2021 2:00-3:30pm

BOARD MEMBERS PRESENT

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



BOARD MEMBERS ABSENT

BVRTSC ADMINISTRATION PRESENT

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

ADMINISTRATION PRESENT

Andy Esarte, Town of Canmore
Danielle Morine, ID9
Adrian Field, Town of Banff
Alex Kolesch, Parks Canada
Daniella Rubeling, Parks Canada

Members of the Public

1. Call to Order

Brian Standish calls the meeting to order at 2:00 PM

2. Approval of the Agenda

Add to the agenda: discussion around revised date of March meeting

BVRTSC21-68 Chip Olver moves to approve agenda as amended.

CARRIED UNANIMOUSLY

3. Minutes

- Approval of the January 13th 2021 Regular Meeting Minutes (attached)

BVRTSC21-69 Chip Olver moves to approve the January 13th, 2021 Regular Meeting Minutes as presented.

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)

5. New Business

- a) Report: BVRTSC2021-02.01 Proterra Electric Bus Purchase (Request for Decision)

BVRTSC21-70 Brian Standish moves that the Commission approve the purchase of an additional electric bus from Proterra through the City of Edmonton's onboarding clause; funding to be provided by GreenTRIP and Parks Canada upon completed signing of an amended Contribution Agreement by the appropriate Parks Canada representative.

CARRIED UNANIMOUSLY

- b) Report: BVRTSC2021-02.02 Bus Air Purification System (Request for Decision)

BVRTSC21-71 Brian Standish moves that the Commission direct Administration to bring back further information on the air purification systems at the next meeting.

CARRIED UNANIMOUSLY

6. Discussion around the schedule for March's Regular Commission meeting

March 17th, 2021 will be the revised date of the next Regular Commission meeting.

7. Adjournment

BVRTSC21-72 Brian Standish moves to adjourn the meeting at 2:49PM

CARRIED UNANIMOUSLY