

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

via: Zoom Video Meeting

MINUTES

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

BOARD MEMBERS PRESENT


Davina Bernard, ID#9 – Vice Chair
Corrie DiManno, Town of Banff
Joanna McCallum, Town of Canmore - Chair
Dave Schebek, ID#9
Grant Canning, Town of Banff

BOARD MEMBERS ABSENT

Tanya Foubert, Town of Canmore

BVRTSC ADMINISTRATION PRESENT

Martin Bean, Chief Administrative Officer
Steve Nelson, Manager Operations
Mel Booth, Financial Controller
Fiona Gagnon, Communications and Customer Experience



Joanna McCallum (Feb 14, 2022 10:40 MST)

ADMINISTRATION PRESENT

Danielle Morine, ID9
Alex Kolesch, Parks Canada
Patty Youngberg, Parks Canada
Daniella Rubeling, Parks Canada
Claire Ellick, Town of Canmore
Stephen Allan, Town of Banff

ADMINISTRATION ABSENT

Members of the Public

Greg Colgan – Rocky Mountain Outlook

1. Call to Order

Joanna McCallum calls the meeting to order at 2:03PM

2. Approval of the Agenda

- *Martin Bean asks to add discussion around future bus purchases.*
- *Joanna McCallum asks to add a discussion around recent new articles regarding future Rail Service in the Valley.*

BVRTSC21-132 Joanna McCallum moves to approve the Agenda as amended.

CARRIED UNANIMOUSLY

3. Minutes

- Approval of the November 10, 2021, Regular Meeting Minutes (attached)

BVRTSC21-133 Joanna McCallum moves to approve the 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) Presentation of Reservation System Trial Report for 2021

BVRTSC21-134 Davina Bernard moves to direct Administration to continue to utilize a reservation system going forward on routes where limited capacity and ridership warrant its' use.

CARRIED UNANIMOUSLY

- b) Discussion around future Roam Transit bus purchases

BVRTSC21-135 Joanna McCallum moves to direct Administration to cancel contract with Lion Electric regarding the Lion M shuttle bus that was due May 2020.

CARRIED UNANIMOUSLY

c) Discussion around future rail service newspaper article.

January meeting to be cancelled. CAO will prepare and circulate CAO Update and Ridership Statistics for January 12th.

Next Commission meeting will be February 9th, 2022.

6. Adjournment

BVRTSC21-136 Dave Schebek moves to Adjourn the meeting at 2:50PM.

CARRIED UNANIMOUSLY








2 DRAFT Minutes December 2021

Final Audit Report

2022-02-14

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