

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

111 Hawk Avenue and MS Teams

MINUTES

January 14th, 2026 2:00-4:00pm

BOARD MEMBERS PRESENT

Dave Schebek, ID9 (Chair)
Tanya Foubert, Town of Canmore
Don Beaulieu, ID9
Barb Pelham, Town of Banff (Vice Chair)
Brian Standish, Town of Banff
Sean Krausert, Town of Canmore (Virtual)

BOARD MEMBERS ABSENT

BVRTSC ADMINISTRATION PRESENT

Martin Bean, CEO
Mel Booth, Director of Finance and Administration
Steve Nelson, Director of Service Delivery

ADMINISTRATION PRESENT

Dustin Schinbein, Town of Canmore
Patti Youngberg, Parks Canada
Adrian Field, Town of Banff
Kimberly Fisher, Parks Canada
Dwight Bourdin
Danielle Duffy (Virtual)

PUBLIC PRESENT

Pauline Delobel – Public (Virtual)
Alex Parkinson – Public (Virtual)
Mark Cerny – Public (Virtual)

Dave Schebek

Dave Schebek (Feb 13, 2026 13:03:37 MST)

13/02/26

1. Call to Order

Dave Schebek called to order at 2:00PM

2. Approval of the Agenda

BVRTSC26-01 Dave Schebek moves to accept Agenda as presented

CARRIED UNANIMOUSLY

3. Minutes

- Approval of the December 10th, 2025 Regular Meeting Minutes (attached)

BVRTSC26-02 Dave Schebek moves to accept Minutes as presented

CARRIED UNANIMOUSLY

4. Regular Agenda Items

a) CEO Report (For Information)

Request from Commission members for a report on the potential impact of the Skijoring event on Roam Transit's services and ridership.

b) Bring Forward List of Pending Items (For Information)

c) Transit Service Monthly Statistics (For Information)

5. New Business

a) Letter of Interest for Land Options (Request for Decision)

BVRTSC26-03 Tanya Foubert moves that the Commission directs administration to prepare a letter from the BVRTSC Board for delivery to each of the Town of Canmore and the Town of Banff CAOs expressing the Commission's interest in the municipal property in each community previously identified as a potential site for a new Roam Maintenance and Storage Building.

CARRIED UNANIMOUSLY

b) Funding for fare system replacement (Request for Decision)

BVRTSC26-04 Barb Pelham moves that the Commission directs Administration to move forward with the purchase of a new faring system based on the evaluated RFP results, to be funded through Commission farebox replacement savings, ICIP grant funding and the balance to come from General Commission reserves. To a maximum of \$260,000.00

CARRIED UNANIMOUSLY

Ask of Administration to review fare capping impact for possible lost revenue prior to implementation.

6. Next Regular Meeting – Wednesday February 11th, 2026 2- 4pm

To be held at: 111 Hawk Avenue, Banff and Microsoft Teams

Ask from Commission to adjust the scheduled April meeting. Commission recommends a “Doodle poll” to determine the adjusted date.

7. Adjournment

BVRTSC26-05 Dave Schebek moves to adjourn the meeting at 2:48PM

CARRIED UNANIMOUSLY






2 DRAFT Minutes January 2026

Final Audit Report

2026-02-13

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