

Monday, February 3, 2020

Members Present: Regional Councillor Michael Palleschi – Co-Chair (arrived at 7:09 p.m., left at 7:15 p.m. – other municipal business)
Regional Councillor Paul Vicente – Co-Chair (left at 7:30 p.m. – other municipal business)
Rafiqul Islam
Sarbjeeet Sani
Sylvia Menezes Roberts
Akinade Oduntan
Ameek Singh
Myma Adams, Representative, Age-Friendly Brampton Advisory Committee
Todd Letts, Representative, Brampton Board of Trade

Members Absent: Kevin Montgomery, Representative, Cycling Advisory Committee – Regrets

Staff Present: Alex Milojevic, General Manger, Transit
Vincent Rodo, Director, Transit
Doug Rieger, Senior Manager, Service Development, Transit
Ivana Tomas, Manager, Marketing and Customer Communications, Transit
Shauna Danton, Legislative Coordinator, City Clerk's Office

Minutes
Brampton Transit Advisory Committee

The meeting was called to order at 7:03 p.m. and adjourned at 9:00 p.m.

1. Approval of Agenda

The following motion was considered:

BTAC001-2020 That the Agenda for the Brampton Transit Advisory Committee Meeting of February 3, 2020, be approved as amended as follows:

To defer to the May 4, 2020, Brampton Transit Advisory Committee Meeting:

6.2. Discussion at the request of Kevin Montgomery, Member, re: **Introduction: Representation from the Cycling Advisory Committee**

Carried

Note: Committee agreed to vary the order of the Agenda and dealt with Item 4.2 prior to 4.1.

Note: Co-Chairs Regional Councillor Vicente and Regional Councillor Palleschi indicated that they had to leave to attend a Special Council Meeting and that the City Clerk's Office would assume the role of Chair on their absence.

2. Declarations of Interest Under the Municipal Conflict of Interest Act

Regional Councillor Paul Vicente, Co-Chair, provided details on declarations of interest under the Municipal Conflict of Interest Act. No conflicts were declared.

3. Previous Minutes – nil

4. Delegations/Presentations

4.1. Presentation by the City Clerk's Office, re: Brampton Transit Advisory Committee Orientation

Shauna Danton, Legislative Coordinator, Office of the Chief Administrative Officer, provided a presentation on procedural matters, which included information regarding the Committee process and meetings, and the role of members.

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Committee consideration of the matter included:

- Meeting logistics and frequency
- Agenda item submission and deadlines
- Meeting minutes and Council approval

The following motion was considered:

BTAC002-2020 That the presentation by Shauna Danton, Legislative Coordinator, Office of the Chief Administrative Officer, to the Brampton Transit Advisory Committee Meeting of February 3, 2020, re: **Brampton Transit Advisory Committee Orientation** be received.

Carried

4.2. Presentation by Brampton Transit, re: **Welcome to Brampton Transit**

Alex Milojevic, General Manager, Transit, provided a presentation titled "Welcome to Brampton Transit."

Committee consideration of the matter included:

- Regional connections
- Customer communication and experience
- Emerging technologies
- Safety and infrastructure
- Ridership data; collection, processing, and sharing
- Land development and transit planning

In response to questions from Committee, staff provided an overview on transit initiatives and projects.

Staff advised that Members will be invited to tour a Transit facility. Staff will communicate directly with Members with respect to canvassing for availability and scheduling.

The following motion was considered:

BTAC003-2020 That the presentation by Alex Milojevic, General Manager, Transit, to the Brampton Transit Advisory Committee Meeting of February 3, 2020, be received.

Carried

5. **Reports / Updates** – nil

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6. Other/New Business/Information Items

6.1. Staff memo, re: **Brampton Transit Priorities and Projects**

The following motion was considered:

BTAC004-2020 That the staff memo, to the Brampton Transit Advisory Committee Meeting of February 3, 2020, re: **Brampton Transit Priorities and Projects** be received.

Carried

6.2. Discussion at the request of Kevin Montgomery, Member, re: **Introduction: Representation from the Cycling Advisory Committee**

Dealt with under Approval of Agenda – Recommendation BTAC001-2020

7. **Correspondence** – nil

8. **Question Period** – nil

9. **Public Question Period** – nil

10. **Closed Session** – nil

11. **Adjournment**

The following motion was considered:

BTAC005-2020 That the Brampton Transit Advisory Committee do now adjourn to meet again on Monday, May 4, 2020, or at the call of the Co-Chairs.

Carried

Regional Councillor Michael Palleschi
Co-Chair

Regional Councillor Paul Vicente
Co-Chair