

MINUTES – JANUARY 25, 2024

Meeting of the St. John's Transportation Commission
Thursday, January 25, 2024 12:00 PM
In-Person at 25 Messenger Drive and online via WebEx

REGULAR

In attendance:

Lynn Zurel	Chairperson
James Greey	Commissioner
Tolulope Akerele	Commissioner
Ron Ellsworth	Commissioner/City Councillor
Maggie Burton	Commissioner/City Councillor
Derek Coffey	Deputy City Manager, Finance & Corporate Services
Judy Powell	General Manager
Donna Power	Administrative Assistant

Regrets:

Kevin Breen	City Manager
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I. PROCEDURAL

Chair Zurel called the meeting to order at 12:00 PM.

II. AGENDA

MOTION: To approve the agenda as presented.

Moved by Commissioner Coffey; seconded by Commissioner Akerele. Motion carried.

III. MINUTES

MOTION: To approve the minutes of the December 14, 2023, regular meeting as presented.

Moved by Commissioner Coffey; seconded by Commissioner Ellsworth. Motion carried.

IV. BUSINESS ARISING

V. NEW BUSINESS

1. Ratification of E-Polls

An e-poll was conducted on January 8, 2024, to vote on a motion to approve the issuance of an RFP for the purchase of 8 hybrid buses with an estimated net cost of just under \$2.5 million. The motion was carried unanimously.

2. Reports

i. General Manager's Report

The 18th bus for GoBus has arrived but is not yet in active service. At present, the shortage of drivers means the full fleet cannot be utilized, however once more staff are available, the additional vehicle will assist with capacity issues.

Ongoing work with the ANC is commendable, but it should be noted that there are other groups who can offer connection to newcomers as well, such as the Internationalization Office at MUN.

ii. Executive Summary Report

No discussion.

iii. Financial Statements for December 2023

No discussion.

VI. OTHER

The next meeting of the St. John's Transportation Commission will take place on February 29, 2024, at 12:00 PM.

VII. ADJOURNMENT

Business concluded at approximately 12:15 PM.

MOTION: To adjourn the January 25, 2024, regular business meeting of the St. John's Transportation Commission.

Moved by Commissioner Akerele. Meeting adjourned.