



REGULAR MEETING MINUTES

Meeting of the St. John's Transportation Commission
Thursday, July 27, 2023 12:00 PM
In-Person at 25 Messenger Drive

In attendance:

James Greey	Commissioner
Tolulope Akerele	Commissioner
Barry Fleming	Commissioner
Ian Froude	Vice Chairperson/City Councillor
Ron Ellsworth	Commissioner/City Councillor
Kevin Breen	City Manager
Derek Coffey	Deputy City Manager, Finance & Corporate Services
Jason Hussey	Finance Manager
Donna Power	Administrative Assistant

Regrets:

Lynn Zurel	Chairperson
Judy Powell	General Manager
Maggie Burton	Commissioner/City Councillor

I. PROCEDURAL

Vice Chair Froude called the meeting to order at 12:29 PM.

II. AGENDA

Commissioner Akerele requested to add "Public feedback" to the Other section of the agenda.

MOTION: To approve the agenda with the above-mentioned amendment.

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

III. MINUTES

MOTION: To approve the minutes of the June 29th, 2023, regular meeting as presented.

Moved by Commissioner Breen; seconded by Commissioner Greey. Motion Carried.

IV. BUSINESS ARISING

V. NEW BUSINESS

1. General Manager's Report

The General Manager's Report was tabled for the Commission's consideration.

Metrobus' accessibility plan will be rolled into the City's plan which is to be completed early December 2023. The next meeting of the Metrobus Accessibility Advisory Committee is scheduled for August 9th to discuss action items. These will be brought forward to the Commission at the August meeting.

2. Executive Summary Report

The Executive Summary Report was presented for consideration.

The Commission requested to receive, in the August meeting, an outline of the scope and intention of the Growth Plan that is to be drafted this Fall.

3. Financial Statements for June 2023

The Financial Statements for June 2023 were tabled for consideration.

VI. OTHER

1. Public feedback

A complaint was received regarding the very warm state of the buses with the recent heat wave being experienced. It was noted that at present, among the Metrobus fleet, only the newer buses (30-foot models) have air conditioning but that it has become a standard in bus manufacturing so any buses purchased in the future will be equipped with air conditioning. In the meantime, people can request that the windows of the buses remain open.

2. The next meeting of the St. John's Transportation Commission will take place on August 31st, 2023, at noon.

VII. ADJOURNMENT

Business concluded at approximately 12:43 PM.

MOTION: To adjourn the July 27th, 2023, regular business meeting of the St. John's Transportation Commission.

Moved by Commissioner Akerele. Meeting adjourned.