



## MINUTES

### SPECIAL MEETING OF THE TRANSIT MANAGEMENT ADVISORY COMMITTEE (TMAC) THURSDAY NOVEMBER 5, 2015, STARTING AT 13:00

**In the Flute Room**  
**4325 Blackcomb Way, Whistler, BC V0N 1B4**

#### **PRESENT:**

Steve Anderson, RMOW Councillor – TMAC Chair (by phone)  
Scott Pass, Citizen-at-Large  
Johann van Schaik, BC Transit – Senior Regional Transit Manager (by phone)  
Steve Antil, Whistler Transit Ltd. – Service Delivery Manager, *alternate*  
Emma DalSanto, RMOW – TDM Coordinator & Recording Secretary

#### **REGRETS:**

Joe Paul, RMOW – General Manager Infrastructure Services  
Bill Murray, Citizen-at-Large  
Juan Carlos Gomez, Whistler Transit Ltd, Manager

#### **GUESTS:**

Matthew Boyd, BC Transit – Regional Planning Work Lead (by phone)

#### **ADOPTION OF AGENDA**

*Moved by Steve Anderson*  
*Seconded by Scott Pass*

*That the Transit Management Advisory Committee (TMAC) review the revised Transit Future Plan based on comments from the October 27, 2015 TMAC meeting.*

**CARRIED**

#### **PRESENTATIONS/DELEGATIONS**

Draft Sea to Sky  
Transit Future Plan  
Review

BC Transit presented the changes made to the text of draft Sea to Sky Transit Future Plan that was circulated on Wednesday November 4, 2015.

*Moved by Scott Pass*  
*Seconded by Steve Anderson*

*TMAC recommends that Council receive the Sea to Sky Transit Future Plan;*

*AND THAT TMAC recommends Council support the Vision, Goals, Targets and Transit Future Network for Whistler Transit and Regional Transit service as presented in the Plan;*

*AND That TMAC recommends that Council direct staff to work with BC Transit on the next steps described in the Sea to Sky Transit Future Plan to analyze the regional and local transit improvements.*

*CARRIED*

**Action 1:**

BC Transit will present the final draft of the Sea to Sky Transit Future Plan to Whistler's Council either on December 1<sup>st</sup> or December 15<sup>th</sup>

Next Meeting                      The next TMAC meeting will be scheduled for spring 2016.

**ADJOURNMENT**

*Moved by Steve Anderson*

*That Transit Management Advisory Committee (TMAC) adjourns the November 7, 2015 special TMAC meeting at 13:45.*

*CARRIED*

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CHAIR: Steve Anderson