



COCRANE TASK FORCE COMMITTEE AGENDA

TIME: 1:30pm
DATE: May 07, 2018
PLACE: Room 277, Cochrane RancheHouse

Chairperson: J. Genung, Mayor
Members: M. Fedyko, Councillor
T. McFadden, Councillor
I. Bazay
K. Boothe
M. McDonald
G. Hargreaves-Kessler
F. Wesseling
B. Clarke

Administration: D. Devana, CAO
D. LaFleche, Analyst
B. Suski, Recording Secretary

- 1** Call to Order

- 2** Agenda
 - 2a Additions, Deletions, Adoption
 - 2b Adoption of Minutes

- 3** Business
 - 3a Brief Review of Previous Meeting
 - 3b Previous Questions & Concerns
 - 3c Transit Providers Feedback
 - 3d Service Standards Group Discussion
 - 3e On Demand Proposal
 - 3f Next Steps: On Demand Proposal & Public Engagement

- 4** Adjournment



COCRANE TASK FORCE COMMITTEE MINUTES

TIME: 1:30pm
DATE: April 23, 2018
PLACE: Room 277, Cochrane RancheHouse

Chairperson: J. Genung, Mayor
Members: M. Fedyko, Councillor
T. McFadden, Councillor
I. Bazay
K. Boothe
M. McDonald
G. Hargreaves-Kessler
F. Wesseling
B. Clarke

Administration: D. Devana, CAO
D. LaFleche, Analyst
B. Suski, Recording Secretary

1 Call to Order

Mayor Genung called the meeting to order at 1:30pm.

Mayor Genung welcomed the group and gave a brief description of the Committee's purpose.

Introductions

Committee members introduced themselves to the group advising their representative demographic.

2 Agenda

2a Additions, Deletions, Adoption

The Committee adopted the Agenda, as presented.

3 Business

3a History of Local Transit at Cochrane & Transit Task Force Role / Terms of Reference (attached)

History of Fixed Route Options and Update regarding On-Demand System Option

Devin provided the group with an overview of the transit documents to date. The documents were given to the group in a binder.

3b History to Date on a Fixed Route System

Devin gave an overview of a fixed route system that has been explored by the Town, to date.

3c Discussion and Next Steps

The Committee supported exploring On Demand method of Transit.

Devin gave an overview of the Service Standards (presentation attached: slide 39)

Subsequent meeting dates are, May 7, May 22 and June 18, 2018.

4 Adjournment

Mayor Genung adjourned the meeting at 3:15pm.

Chairperson

Recording Secretary