

AGENDA
TRANSIT WINDSOR ADVISORY COMMITTEE
Tuesday, May 28, 2019
at 4:00 p.m.
Meeting Room 140, 350 City Hall Square West

1. **Call to Order**
2. **Election of Chair**
3. **Declarations of Conflict**
4. **Adoption of the Minutes**
The minutes of the meeting held September 25, 2018 – *attached*.
- 5 **Business Items**
 - 5.1 **Transit Windsor Terms of Reference and Mandate**
The Transit Windsor Terms of Reference/Mandate – *attached*.
 - 5.2 **Transit Windsor Service - Verbal Updates:**
 - Public Transit Infrastructure Fund – Phase 1 Status
 - UPass with University of Windsor
 - St. Clair College service update
 - Leamington Transit service agreement
 - West End Terminal relocation
 - 5.3 **Fare Structure Review – Verbal Update**
 - 5.4 **Service Delivery Review – Verbal Update**
 - Phase 1 Public Consultation results
 - Phase 2 Public Consultation – June 2019
 - 5.5 **Investing in Canada Infrastructure Program (CIP) – Verbal Update**
Grant Application status.
6. **Date of Next Meeting**

To be determined.
7. **Adjournment**