



**KINGS TRANSIT AUTHORITY
REGULAR BOARD MEETING - MINUTES
March 27th, 2019**

A regular board meeting of the Kings Transit Authority was held on the above date at 4:00pm at the Kings Transit Authority – New Minas NS.

1. Welcome
Attendance:
Board Members
Councillor Hodges, Municipality of the County of Kings; Board Chair
Councillor Donovan, Town of Wolfville; Vice Chair
Councillor Andrew, Town of Kentville
Councillor Allen, Municipality of the County of Kings
Councillor Walsh, Town of Berwick
Councillor Hirtle, Municipality of the County of Kings
KTA Staff
Glen Bannon, General Manager
Tanya Morrison, Evening Shift Supervisor
Service Partners
Councillor LeBlanc, Municipality of the County of Annapolis

2. Approval of Agenda **Motion:** To Approve the Agenda of March 27th, 2019.

Councillor Donovan/Councillor Walsh (Moved/Seconded)

MOTION CARRIED

3. Approval of February 27th, 2019 Regular Board Meeting Minutes **Motion:** To Approve the February 27th, 2019 Regular Board Meeting Minutes.

Councillor Allen/Councillor Walsh (Moved/Seconded)

MOTION CARRIED

4. Board Chair Update Chair Hodges has met with Mr. Bannon and Karen Kluska who will work with KTA to prepare final documentation for the FY 2018/19 audit. The Acadia Student Union will vote next week on the proposed MOU for the UPass program. If passed, there will be a referendum on the UPass in September 2019, with a start date of August 2020.

Motion: To accept the Board Chair update.

Councillor Walsh/Hirtle (Moved/Seconded)

MOTION CARRIED

5. General Manager's Report Attached.

Motion: To Receive the General Manager's Report

Councillor Andrew/Councillor Walsh (Moved/Seconded)

MOTION CARRIED

6. Ridership and Revenue Report Ridership and Revenue were covered in the General Manager's report.

7. Old Business **A) Results and Recommendation – RFP KTA 19-01 – Financial Audit Services – Formal Approval**

Motion: That the Kings Transit Board of Directors award Request for Proposals KTA #19-01 Financial Audit Services to the highest scoring proponent, BDO Canada LLP, for three years for a total cost of \$48,806 (net HST included) with funding from the Kings Transit Authority Operating Account.

Councillor Walsh/Councillor Andrew (Moved/Seconded)

MOTION CARRIED

B) Maturing GIC #51229-41-5 – Formal Approval

Motion: To renew the GIC for a two year term at an interest rate of 2.3%.

Councillor Hirtle/Councillor Donovan (Moved/Seconded)

MOTION CARRIED

8. New Business **A) Acadia UPass – Memorandum of Understanding**

Motion: To approve signing of the MOU

Councillor Walsh/Councillor Allen (Moved/Seconded)

MOTION CARRIED

B) Low income Bus Pass

Mr. Bannon spoke with Community Services – due to the popularity of the program in HRM, staff resources are insufficient to support a program in the Valley at this time.

C) Crosswalk Safety


There was a discussion about the safety of pedestrians at crosswalks near bus stops. There was a suggestion of the possibility a pedestrian safety program where info could be shared on the KT website and social media.

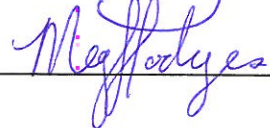
9. Correspondence None to Report

10. Next Meeting The next meeting will be held on **April 24th, 2019 at 4:00pm** in the Board Room, KTA Office, New Minas

Recorded by Tanya Morrison, Evening Shift Supervisor

Signatures of Approval


_____ General Manager


_____ Chair

