

Terms of Reference for the Transit Advisory Committee

Mandate

The Transit Advisory Committee provides stakeholder and external perspectives on the provision of public transit services and transit infrastructure in the City of Mississauga.

The Committee shall also provide insights and advice with respect to enhancing the customer experience on-board vehicles, at stations, terminals and stops and during interactions with front line staff.

The Committee shall not have the authority to regulate or direct MiWay staff nor would it be responsible for matters related to daily operations, infrastructure, Employee Relations or Collective Bargaining Agreements.

Work Plan

The Committee members will work with City staff to set out a work plan for the Committee and outline their objectives. The Committee will report to General Committee and will submit an annual report to General Committee outlining its accomplishments.

The committee may provide input into transit's role in helping achieve the City's five strategic pillars of Move, Belong, Connect, Prosper and Green which includes 'Developing a Transit-Oriented City' as part of Move.

More specifically, the Transit Advisory Committee may be responsible to review and provide input into the following as these matters are brought forward through the Transportation and Works workplan:

- Initiatives and master plans affecting public transit delivery in Mississauga such as the Transportation Master Plan, MiWay 5 Transit service plans, and MiWay's Infrastructure Growth Plan.

- Major transit infrastructure projects, such as: Hazel McCallion Line, Dundas and Lakeshore BRT, and the Downtown Terminal and Transitway connection.

- Customer Experience program, MiWay's Customer Charter and Metrics

- Customer Facing Communications

- Fare and Customer service policies and procedures

- Mi-Way's Climate change initiatives

Procedures and Frequency of Meetings

The Transit Advisory Committee will meet quarterly (four times per year)

The meetings will be confirmed upon agreement of the Transit Advisory Committee members

The Chair in consultation with the Director of Transit (or their designate), may cancel a meeting if it is determined there are insufficient items to discuss

Membership

All members are subject to the Code of Conduct and Complaint Protocol for Local Boards and Corporate Policy 02-01-01: Citizen Appointments to Committees, Boards and Authorities.

The Transit Advisory Committee shall be comprised of:

- Total maximum membership of 15 including:
 - At least two Members of Council
 - As much as practicable and productive, each ward shall be represented
 - As much as practicable and productive, the membership should reflect the City's diverse population, include various age groups, incomes and equity deserving groups who are transit users
 - One representative from the Accessibility Advisory Committee,
 - At least one representative from the University of Toronto or Sheridan College.

Role of Chair

The Chair of the Committee will be appointed at the first meeting of the Committee.

The role of the Chair is to:

1. Preside over the Committee meetings using City of Mississauga's Procedure By-law, and keep discussion on topic.
2. Provide leadership to the Committee to encourage that its activities remain focused on its mandate as an Advisory Committee of Council.
3. Review agenda items with the Committee Coordinator and Mi-Way staff.
4. Recognize each Member's contribution to the Committee's work.

Role of Committee Members

The role of Committee Members is to:

1. Actively participate the discussion at the Committee meeting in a respectful and open-minded manner.
2. Notify the Committee Coordinator if they are unable to attend meetings to ensure that quorum will be available for all meetings.

Quorum

Quorum shall be reached with the presence of a majority of the appointed and elected members, at a time no later than thirty (30) minutes past the time for which the beginning of the meeting was scheduled and so noted on the agenda or notice of the meeting.

The issuance of an Agenda for a meeting of this Committee will be considered as notice of that meeting.

The presence of one (1) of the appointed Council members shall be required to establish quorum.

Subcommittees

- As per the Procedure By-law 139-2013, a Committee of Council may establish a subcommittee which shall consist of members of the parent Committee, as may be determined by such parent Committee and any other member approved by Council
- Subcommittee will be formed to deal with specific issues, and will make recommendations to the parent Committee. Once the specific issue is dealt with the subcommittee shall cease
- The Chair of the subcommittee will be appointed at the first meeting of the subcommittee
- All appointed members of the subcommittee have the right to vote.