The Board at its December 19, 2013 meeting adopted the recommendation in the staff report, as follows:

"It is recommended that the Board:

- 1. Approve the appointment of five candidates to the Advisory Committee on Accessible Transit, commencing their term on January 1, 2014 and ending December 31, 2016 (See Appendix A);
- 2. approve the appointment of three candidates to re-establish a pool to draw from in the event a member does not accept or complete their term and, if not used, to be short listed automatically for 2015 new vacancies; and
- 3. present the retiring five members with in-appreciation plaques and a transit pass in line with the number of years served in their terms as recognition of their contribution (see Appendix A)."