



## Transit Committee

Friday, March 13, 2015

9:00 a.m. – 11:30 a.m.

La Cite Francophone – Hall Jean-Louis Dentinger  
8627 rue Marie-Anne-Gaboury (91 Street), Edmonton

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### Members:

Wes Brodhead, *City of St. Albert (Chair)*  
Michael Walters, *City of Edmonton (Vice Chair)*  
Gale Katchur, *City of Fort Saskatchewan*  
Dana Smith, *City of Leduc*  
Susan Evans, *Sturgeon County*

### Provincial Liaison:

Lawrence Schmidt, *Government of Alberta*

### Regrets:

Searle Turton, *City of Spruce Grove*  
Brian Botterill, *Strathcona County*

### CRB Staff & Consultants:

Malcolm Bruce, *CEO*  
Neal Sarnecki, *Project Manager*  
Sharon Shuya, *Project Manager*  
Loreen Lennon, *Communication Manager*

### Guests:

Nolan Crouse, *Board Chair*  
Gibby Davis, *City of Edmonton*  
Tanya Hugh, *Town of Devon*  
Patrick Inglis, *City of Spruce Grove*  
Joan Mmbaga, *Government of Alberta*  
Tara Pidborschynski, *University of Alberta*  
Rick Preston, *UDI Edmonton Region*  
Yolande Shaw, *Strathcona County*  
Glenn Tompolski, *City of St. Albert*  
Kevin Wenzel, *City of Leduc*  
Forest Yang, *Strathcona County*

Stephanie Chai, *Director of Special Projects*  
Lisa Saskiw, *Administrative Assistant*  
Dr. Bonnie Dobbs, *University of Alberta*

## 1. Call to Order

Chair, Wes Brodhead called the meeting to order at 9:00 a.m.

## 2. Chair Opening Remarks



### 3. Approval of Agenda

2015-1

**Motion:** That the Transit Committee agenda of March 13, 2015 be approved, as amended to add discussion item "Park & Ride Strategy".

**Moved by:** Councillor Michael Walters, *City of Edmonton*

**Decision:** Carried unanimously

### 4. Approval of Minutes, October 16, 2014

2015-2

**Motion:** That the Transit Committee minutes of October 16, 2014 be approved.

**Moved by:** Councillor Dana Smith, *City of Leduc*

**Decision:** Carried unanimously

### 5. Transit Committee 2015/2016 Project Summary

2015-3

It was agreed by unanimous consensus that the Transit Committee receive the Transit Committee 2015/2016 Project Summary presentation as information.

### 6. Project Updates

#### 6.1 CRB Transportation Needs Assessment

Dr. Bonnie Dobbs from the University of Alberta presented the preliminary survey results of the CRB Transportation Need Assessment for the northeast subregion consisting of Bruderheim, Lamont, Lamont County and Redwater for the Committee's information.

#### 6.2 Intermunicipal Transit Governance Study

2015-4

**Motion:** That the Transit Committee accept the CRB Transportation Needs Assessment and Intermunicipal Transit Governance Study project updates as information.

**Moved by:** Mayor Gale Katchur, *City of Fort Saskatchewan*

**Decision:** Carried unanimously

### 7. Municipal Finance Aspects of Capital Region Growth Plan

2015-5

It was agreed by unanimous consensus that the Transit Committee receive the Municipal Finance Aspects of Capital Region Growth Plan as information.



#### 8. CRB/CRP Transit Policy Workshop – March 26, 2015

2015-6

It was agreed by unanimous consensus that the Transit Committee receive the CRB/CRP Transit Policy Workshop information as presented.

#### 9. Reschedule September 24, 2015 Committee meeting

2015-7

It was agreed by unanimous consensus that the CRB Administration be directed to survey the Transit Committee with proposed dates to reschedule the September 24, 2015 Committee meeting.

#### 10. Adjournment

2015-8

It was agreed by unanimous consensus that the Transit Committee meeting be adjourned.

Meeting adjourned at 10:32 a.m.

**Next Meeting:** May 28, 2015 at 9:00 a.m., La Cite Francophone – Hall Jean-Louis Dentinger

A handwritten signature in black ink, appearing to read 'Wes Brodhead', written over a horizontal line.

Transit Committee Chair, Wes Brodhead