



Transit Committee

Thursday, May 28, 2015

9:00 a.m. – 11:30 a.m.

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

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*
Bill Steinburg, *City of Spruce Grove (alternate)*
Brian Botterill, *Strathcona County*
Susan Evans, *Sturgeon County*

Regrets:

Lawrence Schmidt, *Provincial Liaison, GOA*

Guests:

Nolan Crouse, *Board Chair*
Len Bracko, *City of St. Albert*
Gibby Davis, *City of Edmonton*
Jacquie Hansen, *City of St. Albert*
Patrick Inglis, *City of Spruce Grove*
Doug Lagore, *City of Leduc*
Yolande Shaw, *Strathcona County*
Pamela Steppan, *Strathcona County*
Kevin Wenzel, *City of Leduc*
Forest Yang, *Strathcona County*

CRB Staff & Consultants:

Malcolm Bruce, *CEO*
Neal Sarnecki, *Project Manager*
Sharon Shuya, *Project Manager*
Stephanie Chai, *Project Manager*
Brandt Denham, *GIS Coordinator*

Lisa Saskiw, *Administrative Assistant*
Dr. Bonnie Dobbs, *University of Alberta*
Tara Pidborschynski, *University of Alberta*
Howaida Hassan, *City of Edmonton*

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

2015-9

Motion: That the Transit Committee agenda of May 28, 2015 be approved, as amended to add item #9 "Other Business".

Moved by: Chair Wes Brodhead, *City of St. Albert*

Decision: Carried unanimously

4. Approval of Minutes, March 13, 2015

2015-10

Motion: That the Transit Committee minutes of March 13, 2015 be approved.

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

Decision: Carried unanimously

5. 2015 Household Travel Survey

5.1 Overview Survey

2015-11

Motion: That the Transit Committee receive the 2015 Household Travel Survey overview presentation for information.

Moved by: Councillor Brian Botterill, *Strathcona County*

Decision: Carried unanimously

6. CRB Transportation Needs Assessment 2015

6.1 Final Report Presentation

2015-12

Motion: That the Transit Committee recommend the Capital Region Board receive the Capital Region Board Transportation Needs Assessment 2015 Report for information.

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

Decision: Carried unanimously

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

7.1 Workshop Meeting Notes

2015-13

Motion: That the Transit Committee receive the March 26, 2015 CRB/CRP Transit Policy Workshop meeting notes for information and direct CRB Administration to work on scheduling a joint Fall 2015 Workshop.

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

Decision: Carried unanimously

Mayor Katchur left the meeting at 11:10pm.



8. Committee Meeting Schedule

8.1 Proposed cancellation of July 30, 2015 meeting and rescheduling of September 24, 2015 meeting

2015-14

Motion: That the Transit Committee cancel the July 30, 2015 Committee meeting and reschedule the September 24, 2015 meeting to September 3, 2015.

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

Decision: Carried unanimously

9. Other Business

9.1 GreenTRIP Funding

2015-15

It was approved by unanimous consensus that the Transit Committee accept the GreenTRIP Funding update as information.

9.2 Growth Plan Update Task Force

2015-16

It was approved by unanimous consensus that the Transit Committee accept the Growth Plan Update Task Force update as information.

10. Adjournment

2015-17

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

Meeting adjourned at 11:18 a.m.

Next Meeting: September 3, 2015 at 9:00 a.m., La Cite Francophone – Hall Jean-Louis Dentinger



Committee Chair, Wes Brodhead

