



Transit Committee

Thursday, November 26, 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)*
Dave Anderson, *Strathcona County*
Gale Katchur, *City of Fort Saskatchewan*
Dana Smith, *City of Leduc*
Searle Turton, *City of Spruce Grove*

Regrets:

Karen Shaw, *Sturgeon County (alternate)*

CRB Staff & Consultants:

Malcolm Bruce, *CEO*
Stephanie Chai, *Project Manager*
Neal Sarnecki, *Project Manager*
Sharon Shuya, *Project Manager*
Amanda Borman, *Executive Assistant*

Guests:

Ashley Bhatia, *GOA - Transportation*
Brian Botterill, *Strathcona County*
Guy Bridgeman, *EPCOR*
Wade Coombs, *Strathcona County*
Gibby Davis, *City of Edmonton*
Patrick Inglis, *City of Spruce Grove*
Craig Mahovsky, *Sturgeon County*
Mike Vivian, *City of Edmonton*
Kevin Wenzel, *City of Leduc*
Forest Yang, *Strathcona County*

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

2015-28

It was approved by unanimous consensus that the Transit Committee agenda of November 26, 2015 be approved.



4. Approval of Minutes, September 3, 2015

2015-29

Motion: That the Transit Committee minutes of September 3, 2015 be approved.

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

Decision: Carried unanimously

5. Regional Services

5.1 EPCOR – Presentation by Guy Bridgeman, Senior Vice President & Chief Financial Officer

6. Transit Governance

6.1 Status Update

2015-30

Motion: That the Transit Committee direct CRB administration to work with City of Edmonton and City of St Albert to develop on-boarding options for additional willing municipalities into the reporting for their ongoing intermunicipal transit discussions.

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

Decision: Carried unanimously

7. 2016/17 Transit Work Plan

7.1 HOV/Transit Priority Study Terms of Reference

2015-31

Motion: That the Transit Committee approve the proposed HOV/Transit Priority Study Terms of Reference.

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

Decision: Carried unanimously

8. GreenTRIP Project List

8.1 Updated List

2015-32

Motion: That the Transit Committee receive the GreenTRIP Project List for Information.

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

Decision: Carried unanimously

9. CRB/CRP Transit Policy Workshop

9.1 Workshop Update

2015-33

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



10. Growth Plan Update 2.0

10.1 Committee Consultation Summary

2015-34

Motion: That the Transit Committee approve the Growth Plan Update Committee Consultation Summary and that it be referred to the Growth Plan Update Task Force for information.

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

Decision: Carried unanimously

11. Transit Committee Meeting Dates

The Committee discussed and requested that Administration confirm an alternate location for the scheduled January 28, 2016 meeting.

12. Adjournment

2015-35

Motion: That the Transit Committee meeting be adjourned.

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

Decision: Carried unanimously

Meeting adjourned at 10:50 a.m.

Next Meeting: January 28, 2015 at 9:00 a.m., Location to be confirmed.



Committee Chair, Councillor Wes Brodhead

