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## Transit Committee

Thursday, March 24, 2016

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)*  
Brian Botterill, *Strathcona County (alternate)*  
Susan Evans, *Sturgeon County*  
Gale Katchur, *City of Fort Saskatchewan*  
Dana Smith, *City of Leduc*  
Searle Turton, *City of Spruce Grove*

### Provincial Liaison:

Ashley Bhatia, *Alberta Transportation*

### Regrets:

### CRB Staff & Consultants:

Malcolm Bruce, *CEO*  
Neal Sarnecki, *Project Manager*  
Sharon Shuya, *Project Manager*  
Stephanie Chai, *Project Manager*  
Loreen Lennon, *Communications Manager*  
Leslie Chivers, *Operations Manager*  
Lisa Saskiw, *Administrative Assistant*

### Guests:

Nolan Crouse, *Board Chair*  
Kevin Bamber, *St. Albert Transit*  
Gibby Davis, *City of Edmonton*  
Troy Fleming, *City of Fort Saskatchewan*  
Richard Gagnon, *City of Fort Saskatchewan*  
Ron Glen, *City of Edmonton*  
Andrew Knack, *City of Edmonton*  
Ken Koropeski, *City of Edmonton*  
Judy Koschade, *Town of Bruderheim*  
Marc Lachance, *City of Edmonton*  
Michael Laveck, *Town of Devon*  
Kathy Lewin, *Town of Beaumont*  
Kasey Machin, *City of Edmonton*  
Craig Mahovsky, *Sturgeon County*  
Pamela Steppan, *Strathcona County*  
Glenn Tompolski, *City of St. Albert*  
Mike Vivian, *City of Edmonton*  
Tim Vrooman, *Town of Morinville*  
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

TC2016-8

It was approved by unanimous consensus that the Transit Committee agenda of March 24, 2016 be approved.

## 4. Approval of Minutes, January 28, 2016

TC2016-9

**Motion:** That the Transit Committee minutes of January 28, 2016 be approved.  
**Moved by:** Mayor Gale Katchur, *City of Fort Saskatchewan*  
**Decision:** Carried unanimously

## 5. Priorities & Progress regarding Growth Plan

### 5.1 Board Chair's perspective

## 6. Capital Region Transit Priorities

### 6.1 Draft 2016 Transit Priorities Project List

TC2016-10

**Motion:** That the Transit Committee receive the Draft 2016 Capital Region Transit Priorities Project List for information.  
**Moved by:** Councillor Dana Smith, *City of Leduc*  
**Decision:** Carried unanimously

### 6.2 Provincial Transit Engagement

TC2016-11

It was approved by unanimous consensus that CRB administration be directed to complete the Provincial Transit Engagement workbooks on behalf of the Committee. CRB administration will distribute the completed workbooks to Committee members for comment prior to submitting to the Province by April 29, 2016.

## 7. Transit Governance

### 7.1 Joint Edmonton/St. Albert Transit Discussions

TC2016-12

**Motion:** That the Transit Committee direct CRB administration to engage a facilitator for the next meeting to assist the committee in discussing the Regional onboarding component of the intermunicipal commuter entity/service provider being discussed by Edmonton and St. Albert.  
**Moved by:** Councillor Michael Walters, *City of Edmonton*  
**Decision:** Carried unanimously



## 8. Transit Committee Terms of Reference

### 8.1 Revised Terms of Reference: Biennial Chair/Vice Chair Review

TC2016-13

**Motion:** That the Transit Committee approve the amendment to the Transit Committee Terms of Reference to include a biennial review of the Chair/Vice Chair.

**Moved by:** Councillor Susan Evans, *Sturgeon County*

**Decision:** Carried unanimously

## 9. Transit Policy

### 9.1 Draft Transit Policy

TC2016-14

**Motion:** That the Transit Committee postpone this item to the next Transit Committee meeting – May 26, 2016.

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

**Decision:** Carried unanimously

## 10. Project Updates

### 10.1 Specialized Transit Needs Assessments

### 10.2 HOV/Transit Priority Study

### 10.3 Household Travel Survey

TC2016-15

**Motion:** That the Transit Committee receive the Transit Committee project updates for information.

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

**Decision:** Carried unanimously

## 11. Growth Plan Update 2.0

### 11.1 Task Force Update/Transportation Working Paper

TC2016-16

**Motion:** That the Transit Committee receive the Growth Plan Update 2.0 update for information.

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

**Decision:** Carried unanimously

## 12. Adjournment

TC2016-17

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



Meeting adjourned at 11:05 a.m.

**Next Meeting:** May 26, 2016 at 9:00 a.m., La Cite Francophone – Hall Jean-Louis Dentinger

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

Committee Chair, Councillor Wes Brodhead