



Transit Committee

Thursday, May 26, 2016

8:30 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)*
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*
Lisa Saskiw, *Administrative Assistant*
Charlene Wilcock, *Municipal Planning Intern*

Guests:

Nolan Crouse, *Board Chair*
Kevin Bamber, *St. Albert Transit*
Guy Boston, *City of St. Albert*
Gibby Davis, *City of Edmonton*
Bonnie Dobbs, *University of Alberta*
Trevor Duley, *Sturgeon County*
Erin Felker, *Parkland County*
Rosalie Gelderman, *ESCC*
Patrick Gough, *AECOM*
Patrick Inglis, *City of Spruce Grove*
Andrew Knack, *City of Edmonton*
Ken Koropeski, *City of Edmonton*
Judy Koschade, *Town of Bruderheim*
Marc Lachance, *City of Edmonton*
Marnie Lee, *Strathcona County*
Kasey Machin, *City of Edmonton*
Chadwich Paddick, *City of Fort Saskatchewan*
Mark Perry, *AECOM*
Tara Pidborochynski, *University of Alberta*
Stephen Schijns, *AECOM*
Glenn Tompolski, *City of St. Albert*
Lynette Tremblay, *City of St. Albert*
Tyler Tymchyshyn, *Town of Beaumont*
Mike Vivian, *City of Edmonton*
Kevin Wenzel, *City of Leduc*

1. Call to Order

Chair, Wes Brodhead called the meeting to order at 8:30 a.m.



2. Chair Opening Remarks

3. Approval of Agenda

TC2016-18

Motion: That the Transit Committee agenda of May 26, 2016 be approved.

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

Decision: Carried unanimously

4. Approval of Minutes of March 24, 2016

TC2016-19

Motion: That the Transit Committee minutes of March 24, 2016 be approved.

Moved by: Councillor Susan Evans, *Sturgeon County*

Decision: Carried unanimously

5. Transit Governance

5.1 Joint Edmonton/St. Albert Transit Discussions

5.2 Onboarding Component of the Intermunicipal Commuter Entity Discussion

Following a brief presentation regarding the progress of the Joint Edmonton/St. Albert Metro Transit project, the committee engaged in a one hour facilitated discussion of the opportunities and challenges of starting up and joining a Regional Intermunicipal Commuter Entity.

Councillor Michael Walters left the meeting at 9:47 a.m.

Councillor Andrew Knack arrived at 9:47 a.m.

5.3 Intermunicipal Transit Governance Study Status

TC2016-20

Motion: That the Transit Committee receive the Intermunicipal Transit Governance Study Status update for information.

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

Decision: Carried unanimously

6. Transit Advocacy

6.1 Provincial Transit Engagement Update

TC2016-21

It was approved by unanimous consensus that the Transit Committee receive the Provincial Transit Engagement update for information.



10. Adjournment

TC2016-27

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

Meeting adjourned at 11:48 a.m.

Next Meeting: July 28, 2016 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.

Committee Chair, Councillor Wes Brodhead

7. Project Updates

7.1 Capital Region 2016 Specialized Transportation Needs Assessment

TC2016-22

Motion: That the Transit Committee recommend the Capital Region Board receive the Capital Region 2016 Specialized Transportation Needs Assessment Report for information.

Moved by: Councillor Andrew Knack, *City of Edmonton*

Decision: Carried unanimously

7.2 HOV/Transit Priority Study

TC2016-23

Motion: That the Transit Committee receive the HOV/Transit Priority Study update for information.

Moved by: Alderman Searle Turton, *City of Spruce Grove*

Decision: Carried unanimously

7.3 Regional Household Travel Survey

TC2016-24

Motion: That the Transit Committee receive the Regional Household Travel Survey update for information.

Moved by: Councillor Brian Botterill, *Strathcona County*

Decision: Carried unanimously

8. Past Project Updates

8.1 Regional Fare Strategy/Smart Card Technology Update

TC2016-25

It was approved by unanimous consensus that the Transit Committee receive the Regional Fare Strategy/Smart Card Technology update for information.

Mayor Gale Katchur left the meeting at 11:43 a.m.

9. Growth Plan Update 2.0

9.1 Task Force Update

TC2016-26

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

Moved by: Councillor Andrew Knack, *City of Edmonton*

Decision: Carried unanimously