

## Transit Committee

Thursday, July 28, 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)*  
Dave Anderson, *Strathcona County*  
Susan Evans, *Sturgeon County*  
Gale Katchur, *City of Fort Saskatchewan*  
Andrew Knack, *City of Edmonton (alternate)*  
Dana Smith, *City of Leduc*  
Searle Turton, *City of Spruce Grove*

### Provincial Liaison:

Dr. Ross Danyluk, *Alberta Transportation*

### Regrets:

### CRB Staff & Consultants:

Malcolm Bruce, *CEO*  
Stephani Chai, *Project Manager*  
Lisa Saskiw, *Administrative Assistant*  
Charlene Wilcock, *Municipal Planning Intern*

### Guests:

Nolan Crouse, *Board Chair*  
Kevin Bamber, *St. Albert Transit*  
Wade Coombs, *Strathcona County*  
Gibby Davis, *City of Edmonton*  
Anthony Dionigi, *City of Fort Saskatchewan*  
Trevor Duley, *Sturgeon County*  
Jim Farrell, *Public (Leduc County)*  
Erin Felker, *Parkland County*  
Ron Glen, *City of Edmonton*  
Patrick Inglis, *City of Spruce Grove*  
Ken Koropeski, *City of Edmonton*  
Judy Koschade, *Town of Bruderheim*  
Marnie Lee, *Strathcona County*  
Chadwick Paddick, *City of Fort Saskatchewan*  
Shelley Ross, *Town of Bruderheim*  
Kevin Wenzel, *City of Leduc*

## 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

TC2016-28

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

### 4. Approval of Minutes of May 26, 2016

TC2016-29

**Motion:** That the Transit Committee minutes of May 26, 2016 be approved.  
**Moved by:** Councillor Susan Evans, *Sturgeon County*  
**Decision:** Carried unanimously

### 5. Transit Advocacy

#### 5.1 Spring 2016 Provincial Transit Engagement

TC2016-30

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

#### 5.2 Federal Public Transit Infrastructure Fund (PTIF)

### 6. Project Updates

#### 6.1 Specialized Transportation Needs Assessment

#### 6.2 HOV/Transit Priority Study – Consultant lead is Stephen Schijns from AECOM

#### 6.3 Regional Household Travel Survey

### 7. 2017/2018 Transit Workplan

#### 7.1 Workplan Review and Approval

TC2016-31

**Motion #1:** That the Transit Committee amend the project priority list of the proposed 2017/2018 Transit Workplan, to read in the order following order: TC-2017/18-1 Regional Transit Governance, TC-2017/18-2 Regional HOV, and TC-2017/18-3 Specialized Transit Cost Benefit Analysis.  
**Moved by:** Mayor Gale Katchur, *City of Fort Saskatchewan*  
**Decision:** Carried unanimously

TC2016-32

**Motion #2:** That the Transit Committee approve the proposed amended 2017/2018 Transit Workplan, and that the Workplan be forwarded to the Governance, Priorities & Finance Committee for consideration in the preparation of the Board's Business Plan and Budget.



**Moved by:** Councillor Anderson, *Strathcona County*

**Decision:** Carried unanimously

## 8. Adjournment

TC2016-33

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

Meeting adjourned at 10:05 a.m.

**Next Meeting:** September 22, 2016 at 9:00 a.m., La Cite Francophone – Hall Jean-Louis Dentinger

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Committee Chair, Councillor Wes Brodhead