Transit Task Force

Thursday, March 27, 2014
9:00 a.m. – 11:00 a.m.
Edmonton Petroleum Club, Rainbow Room
11110 – 108 Street, Edmonton

Members:
Wes Brodhead, City of St. Albert (Chair)
Michael Walters, City of Edmonton
Gale Katchur, City of Fort Saskatchewan
Glen Finstad, City of Leduc
Searle Turton, City of Spruce Grove
Brian Betterill, Strathcona County
Tom Flynn, Sturgeon County

Guests:
Nolan Crouse, Board Chair
Amber Nicol, City of Spruce Grove
Bob McDonald, City of St. Albert
Colton Kirkop, City of Edmonton
Corey Levasseur, City of Spruce Grove
Kevin Wenzel, City of Leduc
Leslie Chivers, Sturgeon County
Matt Carpenter, Strathcona County
Terry Cashin, Sturgeon County

Regrets:

CRB Staff & Consultants:
Neal Sarnecki, Acting CEO
Sharon Shuya, Project Manager
Loreen Lennon, Communications Manager

Stephanie Chai, Planning Intern
Amanda Borman, Administrative Assistant
Hassan Shaheen, ISL Engineering & Land Services Ltd.

1. CALL TO ORDER

Acting CEO, Neal Sarnecki called the meeting to order at 9:02 a.m.

2. Roundtable Introduction

3. Terms of Reference/Orientation

It was agreed by unanimous consensus that the Transit Task Force Terms of Reference be recommended to the Governance, Priorities & Finance Committee for approval.
4. Selection of Chair

Following the nomination of Councillor Wes Brodhead and no additional nominations, Councillor Wes Brodhead was declared the Task Force Chair by acclamation.

5. Selection of Vice Chair

Following the nomination of Councillor Michael Walters and no additional nominations, Councillor Michael Walters was declared the Task Force Vice-Chair by acclamation.

6. 2014 Workplan

It was agreed by unanimous consensus that the Transit Task Force accept 2014 Workplan as presented.

7. Project Updates

It was agreed by unanimous consensus that the Transit Task Force accept the Project Updates as presented.

8. Specialized Transit

It was agreed by unanimous consensus that the Transit Task Force accept the information as presented by Mayor Nolan Crouse, CRB Chair.

9. Meeting Schedule

It was agreed by unanimous consensus that the Transit Task Force’s next meeting will be held April 24, 2014 and that the Capital Region Board Administration suggest alternative dates for future meetings to the Transit Task Force Members.

10. Regulation from the Province

It was agreed by unanimous consensus that the Transit Task Force accept the information presented by Mayor Nolan Crouse, CRB Chair.
11. Review of the Terms of Reference

It was agreed by unanimous consensus that the Transit Task Force evaluate its Terms of Reference following its review of the Governance Study – Business Case Report final draft on April 24, 2014.

12. ADJOURNMENT

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

Meeting adjourned at 11:18 a.m.

Task Force Chair, Wes Brodhead