



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 Botterill, *Strathcona County*

Tom Flynn, *Sturgeon County*

Guests:

Nolan Crouse, *Board Chair*

Amber Nicol, *City of Spruce Grove*

Bob McDonald, *City of St. Albert*

Colton Kirsop, *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

2014-1

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

2014-2 It was agreed by unanimous consensus that the Transit Task Force accept 2014 Workplan as presented.

7. Project Updates

2014-3 It was agreed by unanimous consensus that the Transit Task Force accept the Project Updates as presented.

8. Specialized Transit

2014-4 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

2014-5 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

2014-6 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

2014-7

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

2014-8

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