



## Transit Task Force

Friday, June 20, 2014

9:00 a.m. – 11:30 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*  
Dana Smith, *City of Leduc*  
Searle Turton, *City of Spruce Grove*  
Dave Anderson, *Strathcona County*  
Susan Evans, *Sturgeon County*

### Regrets:

### Guests:

Nolan Crouse, *Board Chair*  
Matt Carpenter, *Strathcona County Transit*  
Terry Cashin, *Sturgeon County*  
Leslie Chivers, *Sturgeon County*  
Art Erickson, *Village of Wabamun*  
Colton Kirsop, *City of Edmonton*  
Corey Levasseur, *City of Spruce Grove*  
Bob McDonald, *City of St. Albert*  
Gilles Prefontaine, *City of St. Albert*  
Bonnie Riddell, *Strathcona County*  
Yolande Shaw, *Strathcona County*  
Glenn Tompolski, *City of Leduc*  
Kevin Wenzel, *City of Edmonton*

### CRB Staff & Consultants:

Doug Lagore, *CEO*  
Sharon Shuya, *Project Manager*  
Loreen Lennon, *Communications Manager*

Stephanie Chai, *Planning Intern*  
Lisa Saskiw, *Administrative Assistant*  
Bonnie Dobbs, *MARD Centre, University of Alberta*  
Hassan Shaheen, *ISL Engineering & Land Services Ltd.*

### CALL TO ORDER

Chair, Wes Brodhead called the meeting to order at 9:00 a.m.

1. Chair Opening Remarks
2. Approval of Agenda

2014-22

It was agreed by unanimous consensus that the Transit Task Force agenda be approved.



**3. Approval of Minutes, May 22, 2014**

2014-23

**Motion:** That the Transit Task Force minutes be approved.  
**Moved by:** Councillor Dana Smith, *City of Leduc*  
**Decision:** Carried unanimously

**4. Approval of Meeting Notes, Regional Transit Vision Discussion - June 5, 2014**

2014-24

It was agreed by unanimous consensus that the Transit Task Force receive the Approval of Meeting Notes, Regional Transit Vision Discussion of June 5, 2014 as information.

**5. Specialized Transit Presentation – Dr. Bonnie Dobbs**

**6. Project Updates**

a. Prior agenda items

I. Intermunicipal Transit Governance Study – Municipal Feedback due June 30

2014-25

It was agreed by unanimous consensus that the Transit Task Force agrees to give an extension on the deadline to July 15, 2014.

II. Advocacy Strategy – Tabled until after Transit Vision Discussion

III. Prioritization of Regional Transportation Projects – Tabled until approved by Land Use & Planning Committee

IV. GreenTRIP (*Verbal*)

**7. New Business**

a. Growth Plan Update – (*Verbal*)

2014-26

It was agreed by unanimous consensus that the Transit Task Force receive the Growth Plan Update as information.

b. CRB Role - Public Transit – (*Verbal*)

c. 4 Year Work Plan

d. Future Discussion- Barriers to Moving Forward and Guiding Principles for Regional Transit



**8. ADJOURNMENT**

2014-27

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

Meeting adjourned at 11:26 a.m.



Task Force Chair, Wes Brodhead