Transit Committee

Agenda

Monday, June 12, 2017
9:00 a.m. – 11:30 a.m.
La Cite Francophone – Hall Jean-Louis Dentinger
8627 Rue Marie-Gaboury (91 Street), Edmonton

Agenda Items

1. Call to Order – Councillor Wes Brodhead, Chair

2. Chair Opening Remarks

3. Approval of Agenda – Councillor Wes Brodhead, Chair

4. Approval of Minutes of March 16, 2017 – Councillor Wes Brodhead, Chair

5. Project Updates
   5.1 Regional Household Travel Survey (copy of presentation to be provided at the meeting) – Erin Toop, City of Edmonton

6. Transit Advocacy – Councillor Wes Brodhead, Chair
   6.1 Provincial Public Transportation Update (verbal) – Ashley Bhatia, Alberta Transportation

7. Transit Governance
   7.1 Edmonton/St. Albert Regional Commuter System Task Force Update (verbal) – Kevin Bamber, City of St. Albert & Marc Lachance, City of Edmonton

8. Adjournment
Transit Committee

Thursday, March 16, 2017
9:00 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)
Dave Anderson, Strathcona County
Susan Evans, Sturgeon County
Gale Katchur, City of Fort Saskatchewan
Dana Smith, City of Leduc
Ed McLean, City of Spruce Grove

Provincial Liaison:
Ashley Bhatia, Alberta Transportation
Ross Danyluk, Alberta Transportation

Guests:
Kevin Bamber, St. Albert Transit
James Cook, Alberta Transportation
Wade Coombs, Strathcona County
Nolan Crouse, CRB Chair
Gibby Davis, City of Edmonton
Anthony Dionigi, City of Fort Saskatchewan
Erin Felker, Parkland County
Marc Lachance, City of Edmonton ETS
Marnie Lee, Strathcona County
Corey Levasseur, City of Spruce Grove
Nisha Patel, City of St. Albert
Erin Toop, City of Edmonton
Lindsay Vanstone, Alberta Transportation
Tim Vrooman, Town of Morinville
Kevin Wenzel, City of Leduc
Forest Yang, Strathcona County

Regrets:
Michael Walters, City of Edmonton

CRB Staff & Consultants:
Malcolm Bruce, CEO
Neal Sarnecki, Project Manager
Sharon Shuya, Project Manager
Stephanie Chai, Project Manager
Allyson Jacques, Administrative Assistant
Taylor Varro, Municipal Planning Intern

1. Call to Order

Chair, Wes Brodhead called the meeting to order at 9:01 a.m.

2. Chair Opening Remarks
3. Approval of Agenda

   **Motion:** That the Transit Committee agenda of March 16, 2017 be approved.
   **Moved by:** Councillor Dave Anderson, Strathcona County
   **Decision:** Carried unanimously

4. Approval of Minutes of December 15, 2016

   **Motion:** That the Transit Committee minutes of December 15, 2016 be approved.
   **Moved by:** Councillor Dana Smith, City of Leduc
   **Decision:** Carried unanimously

5. Project Updates

   **5.1 Regional Household Travel Survey**

   Erin Toop, City of Edmonton, provided the Committee with an update on the Regional Household Travel Survey.

6. HOV/Transit Priority Study

   **6.1 Board Meeting Follow Up**

   **Motion:** That the Transit Committee recommend the Capital Region Board endorse the Capital Region High Occupancy Vehicle (HOV)/Transit Priority Study Report and support Strathcona County and Edmonton to develop a Baseline Road/98 Ave HOV/TPM Pilot Study as Phase 2 of the HOV/TPM Study.
   **Moved by:** Councillor Dave Anderson, Strathcona County
   **Decision:** Carried unanimously

7. Transit Governance

   **7.1 Joint Edmonton/St. Albert Transit Discussions**

   Kevin Bamber, St. Albert Transit, and Marc Lachance, Edmonton ETS, provided the Committee with an update on the joint Edmonton/St. Albert Transit discussions.
8. 2017/18 CRB Budget & Committee Schedule

8.1 CRB Budget/Transit Work Plan

Malcolm Bruce, CRB CEO, provided the Committee with a brief update on the CRB Budget and Work Plan.

8.2 2017 Transit Committee Meeting Schedule

Motion: That the Transit Committee cancel the May 25, 2017, July 27, 2017, and September 28, 2017 Transit Committee meetings and add a June 2017 meeting date to be determined.
Moved by: Councillor Dave Anderson, Strathcona County
Decision: Carried unanimously

9. CRB/Alberta Transportation Partnership re: Future of Transportation Video

Neal Sarnecki, CRB Project Manager, provided the Committee with a brief presentation on a proposed CRB/Alberta Transportation Partnership to produce a Future of Transportation Video based on the new Growth Plan.

10. Adjournment

Motion: That the Transit Committee meeting be adjourned.
Moved by: Councillor Dana Smith, City of Leduc
Decision: Carried unanimously

Meeting adjourned at 9:52 a.m.

Next Meeting: TBD at 9:00 a.m., La Cite Francophone – Hall Jean-Louis Dentinger

Committee Chair, Councillor Wes Brodhead