

Transit Committee

Thursday, September 22, 2016

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*
Michael Walters, *City of Edmonton*
Dana Smith, *City of Leduc*
Searle Turton, *City of Spruce Grove*

Provincial Liaison:

Ashley Bhatia, *Alberta Transportation*

Regrets:

CRB Staff & Consultants:

Malcolm Bruce, *CEO*
Neal Sarnecki, *Regional Project Manager*
Stephanie Chai, *Regional Project Manager*
Amanda Borman, *Executive Assistant*
Stephen Schijns, *AECOM*

Guests:

Nolan Crouse, *Board Chair*
Susan Amerongen, *CTV*
Kevin Bamber, *St. Albert Transit*
Roberta Bell, *CBC*
Nick Berry, *City TV*
Gibby Davis, *City of Edmonton*
Anthony Dionigi, *City of Fort Saskatchewan*
Trevor Duley, *Sturgeon County*
Jim Farrell, *Public (Leduc County)*
Morris Gamblin, *Global*
John Hanson, *CTV*
Michelle Hay, *City of Leduc*
Patrick Inglis, *City of Spruce Grove*
Brandy Kelly, *City of Leduc*
Judy Koschade, *Town of Bruderheim*
Marnie Lee, *Strathcona County*
Kathy Lewin, *Town of Beaumont*
Joan Mmbaga, *Alberta Transportation*
Chadwick Paddick, *City of Fort Saskatchewan*
Vipesh Pratap, *Global*
Orlando Rodriguez, *Alberta Transportation*
Claire Theobald, *Edmonton Sun/Journal*
Lynette Tremblay, *City of St. Albert*
Erin Toop, *City of Edmonton*
Kevin Wenzel, *City of Leduc*
Forest Yang, *Strathcona County*

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

TC2016-34

It was approved by unanimous consensus that the Agenda of September 22, 2016 be approved by the Transit Committee.

4. Approval of Minutes of July 28, 2016

TC2016-35

Motion: That the Transit Committee minutes of May 26, 2016 be approved.

Moved by: Councillor Dana Smith, *City of Leduc*

Decision: Carried unanimously

5. Transit Advocacy

5.1 Provincial Public Transportation Policy (*verbal*)

Presentation by Ashley Bhatia, Alberta Transportation.

5.2 Federal Public Transit Infrastructure Fund (PTIF) (*verbal*)

Presentation by Neal Sarnecki, Regional Project Manager, CRB.

6. Project Updates

6.1 Regional Household Travel Survey (*verbal*)

Committee members elected to advance the agenda to item 6.6.2 while awaiting the arrival of Erin Toop, City of Edmonton.

6.2 Specialized Transportation Needs Assessment (*verbal*)

Presentation by Neal Sarnecki, Regional Project Manager, CRB.

7. HOV/Transit Priority Study

7.1 Final Report Presentation

Motion: That the Transit Committee recommend the Capital Region Board endorse the Capital Region High Occupancy Vehicle (HOV)/Transit Priority Study Report and support



Edmonton and Leduc in working with the Province to develop a QE2 HOV/TPM Pilot Project.

Councillor Susan Evans, Sturgeon County, put forward a friendly amendment to have the “Leduc County” included into the motion. The friendly amendment was accepted.

TC2016-36

Motion: That the Transit Committee recommend the Capital Region Board endorse the Capital Region High Occupancy Vehicle (HOV)/Transit Priority Study Report and support Edmonton, Leduc and Leduc County in working with the Province to develop a QE2 HOV/TPM Pilot Project.

Mayor Gale Katchur, Fort Saskatchewan, requests recorded votes for motions made under Item 7 on the Agenda.

Moved by: Councillor Dana Smith, *City of Leduc*

Decision: Carried

In Favor: Edmonton, Leduc, Spruce Grove, St. Albert, Strathcona County and Sturgeon County

Opposed: Fort Saskatchewan

Motion: That the Transit Committee direct CRB Administration in advance of Phase 2, to work with Strathcona County and Edmonton to provide a more detailed analysis of a possible HOV/TPM Pilot Project along Baseline Road.

Mayor Gale Katchur, Fort Saskatchewan, put forward a friendly amendment to have the “Capital Region Board” included into the motion. The friendly amendment was accepted.

TC2016-37

Motion: That the Transit Committee recommend the Capital Region Board direct CRB Administration in advance of Phase 2, to work with Strathcona County and Edmonton to provide a more detailed analysis of a possible HOV/TPM Pilot Project along Baseline Road.

Moved by: Councillor Michael Walters, *City of Edmonton*

Decision: Carried

In Favor: Edmonton, Leduc, Spruce Grove, St. Albert, Strathcona County and Sturgeon County

Opposed: Fort Saskatchewan



TC2016-38

Motion: That the Transit Committee forward the Capital Region High Occupancy Vehicle (HOV)/Transit Priority Study Report to the Land Use & Planning Committee for its input.

Moved by: Mayor Gale Katchur, *City of Fort Saskatchewan*

Decision: Carried unanimously

6. Project Updates ...continued

6.1 Regional Household Travel Survey (*verbal*)

Presentation by Erin Toop, City of Edmonton.

8. Transit Governance

8.1 Joint Edmonton/St. Albert Transit Discussions

Update given by Councillor Michael Walters, City of Edmonton.

9. Adjournment

The Chair declared the meeting adjourned at 11:28 p.m.

Next Meeting: November 24, 2016 at 9:00 a.m., La Cite Francophone – Hall Jean-Louis Dentinger

Committee Chair, Councillor Wes Brodhead

A handwritten signature in blue ink, appearing to read 'Wes Brodhead'.