



Transit Committee

Thursday, August 28, 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 (Vice Chair)*
Gale Katchur, *City of Fort Saskatchewan*
Glen Finstad, *City of Leduc (alternate)*
Searle Turton, *City of Spruce Grove*
Brian Botterill, *Strathcona County*
Alan Windhorst, *Government of Alberta*

Regrets:

Susan Evans, *Sturgeon County*
Doug Lagore, *CEO*

Guests:

Nolan Crouse, *Board Chair*
Dave Anderson, *Strathcona County*
Robin Benoit, *City of Fort Saskatchewan*
Matt Carpenter, *Strathcona County Transit*
Leslie Chivers, *Sturgeon County*
Gibby Davis, *City of Edmonton*
Alan Harris, *Town of Beaumont*
Patrick Inglis, *City of Spruce Grove*
Leanne Labossiere, *Town of Beaumont*
Bob McDonald, *City of St. Albert*
Yolande Shaw, *Strathcona County*
Charlie Stolte, *City of Edmonton*
Kevin Wenzel, *City of Leduc*

CRB Staff & Consultants:

Sharon Shuya, *Project Manager (Acting CEO)*
Loreen Lennon, *Communications Manager*

Lisa Saskiw, *Administrative Assistant*
Hassan Shaheen, *ISL Engineering & Land Services Ltd.*

1. Call to Order

Chair, Wes Brodhead called the meeting to order at 9:04 a.m.

2. Chair Opening Remarks

Chair Brodhead welcomed Mr. Alan Windhorst, Senior Manager, Transportation Corridors Strategic Policy Branch, Government of Alberta as a member of the Transit Committee.

3. Approval of Agenda

2014-33

It was agreed by unanimous consensus that the Transit Committee agenda be approved, as amended to add Agenda Item 8.3 "Transit Committee input to the Growth Plan Update".



4. Approval of Minutes, July 17, 2014

2014-34

Motion: That the Transit Committee minutes be approved.
Moved by: Alderman Searle Turton, *City of Spruce Grove*
Decision: Carried unanimously

5. Revised Terms of Reference

2014-35

Motion: That the Transit Committee recommend its Terms of Reference be referred back to CRB Administration to identify the criteria and process for amending the voting structure model of the Transit Committee based on input from all members of the Committee.
Moved by: Mayor Gale Katchur, *City of Fort Saskatchewan*
Decision: Carried unanimously

6. Standing Agenda Items

6.1 Transit Advocacy Strategy

6.2 GreenTRIP

6.3 Recap of meeting with Minister Drysdale re: Transit Priorities – Regional Smart Card

6.4 Recap of meeting with Deputy Minister Rob Penny and Assistant Deputy Minister, Transportation on August 13, 2014

7. Project Updates

7.1 Intermunicipal Transit Governance Study

2014-36

Motion #1: That the Transit Committee receive the Intermunicipal Transit Governance Study Municipal Feedback – Administrative Report for information and request CRB Administration refer the Municipal Feedback back to the Consultant, AECOM, to provide a contextual response to the questions and to incorporate the responses into the final report.
Moved by: Councillor Brian Botterill, *Strathcona County*
Decision: Carried unanimously

7.2 2015 Household Travel Study

2014-37

Motion: That the Transit Committee accept the 2015 Regional Household Travel Survey update provided by CRB Administration, as information.
Moved by: Councillor Michael Walters, *City of Edmonton*
Decision: Carried unanimously



8. New Business

8.1 4 Year Work Plan

2014-38

Motion: That the Transit Committee approve the proposed 2014-2018 Transit Work Plan and that the Work Plan be forwarded to the Governance, Priorities Finance Committee for consideration in the preparation of the Board's Business Plan.

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

Decision: Carried unanimously

8.2 Notice of Motion from Board Meeting

2014-39

It was agreed by unanimous consensus that the Notice of Motion from the Town of Bruderheim, from the August 14, Board has been addressed by the Transit Committee in its 4 Year Work Plan.

Notice of Motion: That the Transit Committee be requested to include for consideration the needs assessment funding for specialized transit in the 2015 Work Plan.

8.3 Transit Committee input to the Growth Plan Update

2014-40

It was agreed by unanimous consensus to add this item to the September 19, 2014 Transit Committee Agenda.

9. Adjournment

2014-41

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

Meeting adjourned at 11:11 a.m.

Next Meeting: September 19, 2014 at 9:00 a.m., Edmonton Petroleum Club – Valley View Room

A handwritten signature in blue ink, appearing to read 'Wes Brodhead', written over a horizontal line.

Transit Committee Chair, Wes Brodhead

