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## Transit Task Force

Thursday, April 24, 2014

9:00 a.m. – 11:00 a.m.

Edmonton Petroleum Club, Rainbow Room

11110 – 108 Street, Edmonton

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### 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*

Susan Evans, *Sturgeon County*

### Regrets:

### CRB Staff & Consultants:

Doug Lagore, *CEO*

Sharon Shuya, *Project Manager*

Loreen Lennon, *Communications Manager*

Stephanie Chai, *Planning Intern*

### Guests:

Nolan Crouse, *Board Chair*

Bob McDonald, *City of St. Albert*

Corey Levasseur, *City of Spruce Grove*

Dave Anderson, *Strathcona County*

Dave McReynolds, *Strathcona County*

Denise Exton, *Strathcona County*

Ferd Caron, *Sturgeon County*

Forest Yang, *Strathcona County*

Gilles Prefontaine, *City of St. Albert*

Jaimie Spurgeon, *City of St. Albert*

Ken Koropeski, *City of Edmonton*

Kevin Wenzel, *City of Leduc*

Leslie Chivers, *Sturgeon County*

Lorna Stewart, *City of Edmonton*

Matthew Wispinski, *City of Edmonton*

Amanda Borman, *Administrative Assistant*

Hassan Shaheen, *ISL Engineering & Land Services Ltd.*

Scott Baker, *AECOM*

### 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

2014-9

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



#### 4. Approval of Minutes, March 27, 2014

2014-10

It was agreed by unanimous consensus that the minutes from March 27, 2014 Transit Task Force meeting be approved.

#### 5. Project Updates

- a. Transit Governance – Business Case Presented by Scott Baker, AECOM

2014-11

**Motion:** That the report be received for information and that all members of the Transit Task Force be requested to provide their written comments by June 30, 2014, including a joint submission from the three major operators.

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

**Decision:** Carried unanimously

#### 6. Carry forward Agenda Items

- a. Regional Transit Advocacy to the Province

2014-12

It was agreed by unanimous consensus that the Transit Task Force request that the Chair send a copy of the Intermunicipal Transit Governance report to the Province and CEO, Doug Lagore request a meeting with Alberta Municipal Affairs, Alberta Transportation and Alberta Infrastructure to discuss the report and its implementation.

The Transit Task Force also asks that CEO, Doug Lagore to advise the Capital Region Board's Performance Monitoring Committee of the receipt of the final report on Transit Governance by the Transit Task Force and that advocacy support in the future will be required.

Councillor Michael Walters volunteered to draft an advocacy framework for discussion at the next Transit Task Force meeting, May 22, 2014, and then presented to the Performance Monitoring Committee for their support.

#### 7. Meeting Schedule

2014-13

It was agreed by unanimous consensus that the Transit Task Force accept the meeting schedule as presented.

#### 8. ADJOURNMENT

2014-14

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

Meeting adjourned at 11:10 a.m.

  
Task Force Chair, Wes Brodhead

Transit Task Force

Meeting Minutes: Thursday, April 24, 2014