Transit Committee

Thursday, December 15, 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
Ed McLean, City of Spruce Grove

Provincial Liaison:
Ashley Bhatia, Alberta Transportation

Guests:
Kevin Bamber, St. Albert Transit
Amanda Bayley, Alberta Transportation
Brian Botterill, Strathcona County
Ferd Caron, Sturgeon County
Wade Coombs, Strathcona County
Gibby Davis, City of Edmonton
Bonnie Dobbs, University of Alberta
Jim Farrell, Public (Leduc County)
Erin Felker, Parkland County
Patrick Inglis, City of Spruce Grove
Sarah Korpan, Alberta Transportation
Marc Lachance, Edmonton ETS
Marnie Lee, Strathcona County
Kathy Lewin, Town of Beaumont
Pamela Steppan, Strathcona County
Lynette Tremblay, City of St. Albert
Tim Vrooman, Town of Morinville
Kevin Wenzel, City of Leduc

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

**Motion:** That the Transit Committee agenda of December 15, 2016 be approved.

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

**Decision:** Carried unanimously

4. Approval of Minutes of July 28, 2016

**Motion:** That the Transit Committee minutes of July 28, 2016 be approved.

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

**Decision:** Carried unanimously

5. Provincial Transit Strategy Re-engagement Recap

6. Project Updates

6.1 Regional Household Travel Survey

6.2 Specialized Transportation Needs Assessment

7. HOV/Transit Priority Study

7.1 Board meeting follow up

**Recommended Motion:** That the Transit Committee recommend the Capital Region Board endorse the Capital Region High Occupancy Vehicle (HOV)/Transit Priority Study Report and work with Strathcona County and Edmonton to develop a Baseline Road HOV/TPM/98th Avenue Pilot Study as Phase 2 of the HOV/TPM Study, subject to funding.

Upon further committee discussion, Mayor Gale Katchur moved to table the above matter.

**Motion:** That the Transit Committee table the Capital Region High Occupancy Vehicle (HOV)/Transit Priority Study Report matter until the scheduled March 16, 2017 Committee Meeting.

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

**Decision:** Carried unanimously
8. Transit Governance

8.1 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.

9. Edmonton Metropolitan Region Growth Plan

9.1 Growth Plan Implementation

Sharon Shuya, CRB Project Manager, provided the Committee with an overview on the implementation plans for the Edmonton Metropolitan Region Growth Plan.

10. Transit Committee 2017/2018 Budget

Malcolm Bruce, CRB CEO, provided the Committee with an update on the budget deliberations at the Board and the implications to project funding for 2017/18.

11. January 26, 2017 Transit Committee Meeting

It was agreed by unanimous consensus that the Transit Committee meeting of January 26, 2017 be cancelled.

12. Adjournment

The chair declared the meeting adjourned at 10:52 a.m.

Next Meeting: March 16, 2017 at 9:00 a.m., La Cite Francophone – Hall Jean-Louis Dentinger

Committee Chair, Councillor Wes Brodhead