

## 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

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### 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*

### Regrets:

### CRB Staff & Consultants:

Malcolm Bruce, *CEO*  
Neal Sarnecki, *Project Manager*  
Sharon Shuya, *Project Manager*  
Stephanie Chai, *Project Manager*  
Leslie Chivers, *Operations Manager*  
Allyson Jacques, *Administrative Assistant*  
Taylor Varro, *Municipal Planning Intern*

### 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

TC2016-34

**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

TC2016-35

**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/98<sup>th</sup> 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.

TC2016-36

**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

TC2016-37

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

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

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Committee Chair, Councillor Wes Brodhead