Transit Committee

Friday, March 13, 2015
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)
Michael Walters, City of Edmonton (Vice Chair)
Gale Katchur, City of Fort Saskatchewan
Dana Smith, City of Leduc
Susan Evans, Sturgeon County

Provincial Liaison:
Lawrence Schmidt, Government of Alberta

Regrets:
Searle Turton, City of Spruce Grove
Brian Botterill, Strathcona County

CRB Staff & Consultants:
Malcolm Bruce, CEO
Neal Sarnecki, Project Manager
Sharon Shuya, Project Manager
Loreen Lennon, Communication Manager

Guests:
Nolan Crouse, Board Chair
Gibby Davis, City of Edmonton
Tanya Hugh, Town of Devon
Patrick Inglis, City of Spruce Grove
Joan Mmbaga, Government of Alberta
Tara Pidborschynski, University of Alberta
Rick Preston, UDI Edmonton Region
Yolande Shaw, Strathcona County
Glenn Tompolski, City of St. Albert
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

**Motion:** That the Transit Committee agenda of March 13, 2015 be approved, as amended to add discussion item “Park & Ride Strategy”.

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

**Decision:** Carried unanimously

4. Approval of Minutes, October 16, 2014

**Motion:** That the Transit Committee minutes of October 16, 2014 be approved.

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

**Decision:** Carried unanimously

5. Transit Committee 2015/2016 Project Summary

**2015-3**

It was agreed by unanimous consensus that the Transit Committee receive the Transit Committee 2015/2016 Project Summary presentation as information.

6. Project Updates

6.1 CRB Transportation Needs Assessment

Dr. Bonnie Dobbs from the University of Alberta presented the preliminary survey results of the CRB Transportation Need Assessment for the northeast subregion consisting of Bruderheim, Lamont, Lamont County and Redwater for the Committee’s information.

6.2 Intermunicipal Transit Governance Study

**Motion:** That the Transit Committee accept the CRB Transportation Needs Assessment and Intermunicipal Transit Governance Study project updates as information.

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

**Decision:** Carried unanimously

7. Municipal Finance Aspects of Capital Region Growth Plan

**2015-5**

It was agreed by unanimous consensus that the Transit Committee receive the Municipal Finance Aspects of Capital Region Growth Plan as information.
8. CRB/CRP Transit Policy Workshop – March 26, 2015

   It was agreed by unanimous consensus that the Transit Committee receive the CRB/CRP Transit Policy Workshop information as presented.

9. Reschedule September 24, 2015 Committee meeting

   It was agreed by unanimous consensus that the CRB Administration be directed to survey the Transit Committee with proposed dates to reschedule the September 24, 2015 Committee meeting.

10. Adjournment

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

   Meeting adjourned at 10:32 a.m.

   Next Meeting: May 28, 2015 at 9:00 a.m., La Cite Francophone – Hall Jean-Louis Dentinger

   [Signature]

   Transit Committee Chair, Wes Brodhead