



Transit Committee

Thursday, October 16, 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*
Dana Smith, *City of Leduc*
Searle Turton, *City of Spruce Grove*
Brian Botterill, *Strathcona County*
Susan Evans, *Sturgeon County*

Regrets:

Alan Windhorst, *Government of Alberta*

CRB Staff & Consultants:

Doug Lagore, *CEO*
Neal Sarnecki, *Project Manager*
Sharon Shuya, *Project Manager*
Brandt Denham, *GIS Coordinator*
Lisa Saskiw, *Administrative Assistant*

Guests:

Nolan Crouse, *Board Chair*
Ferd Caron, *Sturgeon County*
Matt Carpenter, *Strathcona County Transit*
Leslie Chivers, *Sturgeon County*
Gibby Davis, *City of Edmonton*
Leanne Labossiere, *Town of Beaumont*
Corey Levasseur, *City of Spruce Grove*
Bob McDonald, *City of St. Albert*
Yolande Shaw, *Strathcona County*
Kevin Wenzel, *City of Leduc*

1. Call to Order

Chair, Wes Brodhead called the meeting to order at 9:01 a.m.

2. Chair Opening Remarks

3. Approval of Agenda

2014-50

Motion: That the Transit Committee agenda be approved, as amended to add an additional discussion item to Agenda Item 5 "Transit Committee Approved Terms of Reference" – referring to the motion from the October 9, 2014 Board meeting regarding a review of the Transit Committee Membership and decision making process.

Moved by: Councillor Susan Evans, *Sturgeon County*

Decision: Carried unanimously



4. Approval of Minutes, September 19, 2014

2014-51

Motion: That the Transit Committee minutes be approved.
Moved by: Councillor Dana Smith, *City of Leduc*
Decision: Carried unanimously

5. Transit Committee Approved Terms of Reference

2014-52

Motion: That the Transit Committee maintain the existing membership.
Moved by: Councillor Michael Walters, *City of Edmonton*
Decision: Carried unanimously

6. Project Updates

6.1 Intermunicipal Transit Governance Study – Follow Up Report

2014-53

Motion: That the Transit Committee accept the update on the Intermunicipal Transit Governance Study Follow Up Report as information.
Moved by: Mayor Gale Katchur, *City of Fort Saskatchewan*
Decision: Carried unanimously

6.2 GreenTRIP

2014-54

Motion: That the Transit Committee accept the revised Project Status Report as information.
Moved by: Mayor Gale Katchur, *City of Fort Saskatchewan*
Decision: Carried unanimously

7. New Business

7.1 Review of the GIS Policy

2014-55

Motion: That the Transit Committee accept the Draft GIS Policy as information.
Moved by: Councillor Susan Evans, *Sturgeon County*
Decision: Carried unanimously

7.2 Transit Policy and the Province

2014-56

Motion: That the Transit Committee direct CRB Administration to organize a joint facilitated workshop with Calgary Regional Partnership to discuss provincial public transit policy in early 2015.
Moved by: Councillor Michael Walters, *City of Edmonton*
Decision: Carried unanimously



7.3 CRB 2015/2016 Project Summary

2014-57

Motion: That the Transit Committee accept the CRB 2015/2016 Project Summary as information.

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

Decision: Carried unanimously

7.4 Committee Meeting Dates – 2014/2015

2014-58

Motion: That the Transit Committee approve the 2015 meeting dates.

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

Decision: Carried unanimously

8. Adjournment

2014-59

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

Meeting adjourned at 10:53 a.m.

Next Meeting: November 20, 2014 at 9:00 a.m., Edmonton Petroleum Club – Rainbow Room



Transit Committee Chair, Wes Brodhead

