

Transit Committee

Thursday, July 28, 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*
Andrew Knack, *City of Edmonton (alternate)*
Dana Smith, *City of Leduc*
Searle Turton, *City of Spruce Grove*

Provincial Liaison:

Dr. Ross Danyluk, *Alberta Transportation*

Regrets:

CRB Staff & Consultants:

Malcolm Bruce, *CEO*
Stephani Chai, *Project Manager*
Lisa Saskiw, *Administrative Assistant*
Charlene Wilcock, *Municipal Planning Intern*

Guests:

Nolan Crouse, *Board Chair*
Kevin Bamber, *St. Albert Transit*
Wade Coombs, *Strathcona County*
Gibby Davis, *City of Edmonton*
Anthony Dionigi, *City of Fort Saskatchewan*
Trevor Duley, *Sturgeon County*
Jim Farrell, *Public (Leduc County)*
Erin Felker, *Parkland County*
Ron Glen, *City of Edmonton*
Patrick Inglis, *City of Spruce Grove*
Ken Koropeski, *City of Edmonton*
Judy Koschade, *Town of Bruderheim*
Marnie Lee, *Strathcona County*
Chadwick Paddick, *City of Fort Saskatchewan*
Shelley Ross, *Town of Bruderheim*
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

TC2016-28

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

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

Decision: Carried unanimously

4. Approval of Minutes of May 26, 2016

TC2016-29

Motion: That the Transit Committee minutes of May 26, 2016 be approved.

Moved by: Councillor Susan Evans, *Sturgeon County*

Decision: Carried unanimously

5. Transit Advocacy

5.1 Spring 2016 Provincial Transit Engagement

TC2016-30

It was approved by unanimous consensus that the Transit Committee receive the Provincial Transit Engagement update for information.

5.2 Federal Public Transit Infrastructure Fund (PTIF)

6. Project Updates

6.1 Specialized Transportation Needs Assessment

6.2 HOV/Transit Priority Study – Consultant lead is Stephen Schijns from AECOM

6.3 Regional Household Travel Survey

7. 2017/2018 Transit Workplan

7.1 Workplan Review and Approval

TC2016-31

Motion #1: That the Transit Committee amend the project priority list of the proposed 2017/2018 Transit Workplan, to read in the order following order: TC-2017/18-1 Regional Transit Governance, TC-2017/18-2 Regional HOV, and TC-2017/18-3 Specialized Transit Cost Benefit Analysis.

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

Decision: Carried unanimously

TC2016-32

Motion #2: That the Transit Committee approve the proposed amended 2017/2018 Transit Workplan, and that the Workplan be forwarded to the Governance, Priorities & Finance Committee for consideration in the preparation of the Board's Business Plan and Budget.



Moved by: Councillor Anderson, *Strathcona County*

Decision: Carried unanimously

8. Adjournment

TC2016-33

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

Meeting adjourned at 10:05 a.m.

Next Meeting: September 22, 2016 at 9:00 a.m., La Cite Francophone – Hall Jean-Louis Dentinger

Committee Chair, Councillor Wes Brodhead