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**

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**

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**

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**

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

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

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

[Signature]
Committee Chair, Councillor Wes Brodhead