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## Transit Committee

Thursday, January 28, 2016

9:00 a.m. – 11:30 a.m.

Strathcona County Community Centre – Rooms 3 & 4  
401 Festival Lane, Sherwood Park, AB

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### Members:

Wes Brodhead, *City of St. Albert (Chair)*  
Dave Anderson, *Strathcona County*  
Susan Evans, *Sturgeon County*  
Glen Finstad, *City of Leduc (alternate)*  
Gale Katchur, *City of Fort Saskatchewan*  
Andrew Knack, *City of Edmonton (alternate)*  
Searle Turton, *City of Spruce Grove*

### Regrets:

### CRB Staff & Consultants:

Malcolm Bruce, *CEO*  
Neal Sarnecki, *Project Manager*  
Sharon Shuya, *Project Manager*  
Lisa Saskiw, *Administrative Assistant*

### Guests:

Ashley Bhatia, *GOA - Transportation*  
Brian Botterill, *Strathcona County*  
Wade Coombs, *Strathcona County*  
Gibby Davis, *City of Edmonton*  
Brianna Franz, *GOA - Transportation*  
Ettore Iannacito, *CRP/GOA - Transportation*  
Patrick Inglis, *City of Spruce Grove*  
Judy Koschade, *Town of Bruderheim*  
Mike Koziol, *WSP/MMM*  
Marnie Lee, *Strathcona County*  
Kathy Lewin, *Town of Beaumont*  
Kasey Machin, *City of Edmonton*  
Chad Paddick, *City of Fort Saskatchewan*  
Nisha Patel, *Strathcona County*  
Glenn Tompolski, *City of St. Albert*  
Karl Tracksdorf, *WSP/MMM*  
Mike Vivian, *City of Edmonton*  
Tim Vrooman, *Town of Morinville*  
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

TC2016-1

It was approved by unanimous consensus that the Transit Committee agenda of January 28, 2016 be approved.

### 4. Approval of Minutes, November 26, 2015

TC2016-2

**Motion:** That the Transit Committee minutes of November 26, 2015 be approved as amended.

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

**Decision:** Carried unanimously

### 5. Transit Committee Terms of Reference

#### 5.1 Review of Terms of Reference

TC2016-3

It was approved by unanimous consensus that the CRB Administration will review adding a clause with respect to the bi-annual review of the Chair and Vice Chair in accordance with CRB Policy G012 section 4.

### 6. CRB/CRP Transit Policy Workshop

#### 6.1 December 4, 2015 Workshop Meeting Notes

TC2016-4

**Motion:** That the Transit Committee receive the CRB/CRP Transit Policy Workshop meeting notes for information, and refer them to the Capital Region Board for information.

**Moved by:** Councillor Dave Anderson, *Strathcona County*

**Decision:** Carried unanimously

### 7. Project Updates

#### 7.1 Specialized Transit Needs Assessments

#### 7.2 Transit Priorities List

#### 7.3 HOV/Transit Priority Study

#### 7.4 Household Travel Survey

TC2016-5

**Motion:** That the Transit Committee receive the Transit Committee project updates for information.

**Moved by:** Alderman Searle Turton, *City of Spruce Grove*

**Decision:** Carried unanimously



## 8. Growth Plan Update 2.0

### 8.1 Task Force Update

TC2016-6

**Motion:** That the Transit Committee receive the Growth Plan Update 2.0 update for information.

**Moved by:** Councillor Dave Anderson, *Strathcona County*

**Decision:** Carried unanimously

## 9. Adjournment

TC2016-7

**Motion:** That the Transit Committee meeting be adjourned.

**Moved by:** Councillor Dave Anderson, *Strathcona County*

**Decision:** Carried unanimously

Meeting adjourned at 9:50 a.m.

**Next Meeting:** March 24, 2016 at 9:00 a.m., La Cite Francophone – Hall Jean-Louis Dentinger



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Committee Chair, Councillor Wes Brodhead