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

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

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 Paddock, 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

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

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

[Signature]
Committee Chair, Councillor Wes Brodie