



Transit Committee

Friday, September 19, 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*
Bill Steinburg, *City of Spruce Grove (alternate)*
Brian Botterill, *Strathcona County*
Susan Evans, *Sturgeon County*
Alan Windhorst, *Government of Alberta*

Regrets:

CRB Staff & Consultants:

Doug Lagore, *CEO*
Loreen Lennon, *Communications Manager*
Sharon Shuya, *Project Manager*

Guests:

Nolan Crouse, *Board Chair*
Robin Benoit, *City of Fort Saskatchewan*
Matt Carpenter, *Strathcona County Transit*
Terry Caslin, *Sturgeon County*
Leslie Chivers, *Sturgeon County*
Gibby Davis, *City of Edmonton*
Patrick Inglis, *City of Spruce Grove*
Ken Koropeski, *City of Edmonton*
Corey Levasseur, *City of Spruce Grove*
Yolande Shaw, *Strathcona County*
Charlie Stolte, *City of Edmonton*
Glenn Tompolski, *City of St. Albert*
Kevin Wenzel, *City of Leduc*

Lisa Saskiw, *Administrative Assistant*
Dr. Bonnie Dobbs, *MARD Centre, University of Alberta*

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

2014-42

Motion: That the Transit Committee agenda be approved, as amended to add Agenda Item 6.3 "GreenTRIP Update".

Moved by: Councillor Susan Evans, *Sturgeon County*

Decision: Carried unanimously



4. Approval of Minutes, August 28, 2014

2014-43

Motion: That the Transit Committee minutes be approved.
Moved by: Councillor Michael Walters, *City of Edmonton*
Decision: Carried unanimously

5. Revised Terms of Reference

2014-44

Motion: That the Transit Committee confirm the Terms of Reference be accepted as presented.
Moved by: Councillor Michael Walters, *City of Edmonton*
Decision: Carried unanimously

6. Project Updates

6.1 Intermunicipal Transit Governance Study – Municipal Feedback Report – Follow Up

2014-45

Motion: That the Transit Committee accept the update on the Intermunicipal Transit Governance Study and that the CRB Administration work with the Transit providers to frame the political/operational questions for the Transit Committee's consideration.
Moved by: Councillor Susan Evans, *Sturgeon County*
Decision: Carried unanimously

6.2 2015 Household Travel Study

2014-46

Motion: That the Transit Committee accept the update on the 2015 Regional Household Travel Survey as information.
Moved by: Councillor Dana Smith, *City of Leduc*
Decision: Carried unanimously

6.3 GreenTRIP Update

2014-47

Motion: That the Transit Committee defer the GreenTRIP discussion to the October 16, 2014 Committee meeting and to provide any updates to the CRB Administration by October 8, 2014.
Moved by: Councillor Michael Walters, *City of Edmonton*
Decision: Carried unanimously

7. New Business

7.1 Specialized Transportation Regional Needs Assessment Proposal

2014-48

Motion: That the Transit Committee approve the proposal for conducting a Needs Assessment Pilot for Specialized Transit for implementation in 2015, subject to budget approval.
Moved by: Councillor Susan Evans, *Sturgeon County*
Decision: Carried unanimously



7.2 Discussion: What are CRB's expectations of the Province for Public Transit?

7.3 Discussion: Transit Committee's input to the Growth Plan update

8. Adjournment

2014-49

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

Meeting adjourned at 10:50 a.m.

Next Meeting: October 16, 2014 at 9:00 a.m., Edmonton Petroleum Club – Rainbow Room

A handwritten signature in black ink, appearing to read 'Wes Brodhead', written over a horizontal line.

Transit Committee Chair, Wes Brodhead