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## Transit Committee

Thursday, September 3, 2015

9:00 a.m. – 11:30 a.m.

La Cite Francophone – Hall Jean-Louis Dentinger  
8627 rue Marie-Anne-Gaboury (91 Street), Edmonton

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### 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*  
Searle Turton, *City of Spruce Grove*  
Brian Botterill, *Strathcona County*  
Karen Shaw, *Sturgeon County (alternate)*

### Guests:

Dave Anderson, *Strathcona County*  
Ashley Bhatia, *GOA - Transportation*  
Wade Coombs, *Strathcona County*  
Patrick Inglis, *City of Spruce Grove*  
Marnie Lee, *Strathcona County*  
Craig Mahovsky, *Sturgeon County*  
Kevin Wenzel, *City of Leduc*  
Matthew Wispinski, *City of Edmonton*  
Forest Yang, *Strathcona County*

### CRB Staff & Consultants:

Malcolm Bruce, *CEO*  
Neal Sarnecki, *Project Manager*  
Stephanie Chai, *Project Manager*  
Brandt Denham, *GIS Coordinator*  
Lisa Saskiw, *Administrative Assistant*

### 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

2015-18

**Motion:** That the Transit Committee agenda of May 28, 2015 be approved, as amended to add item #10 "Other Business".

**Moved by:** Councillor Karen Shaw, *Sturgeon County*

**Decision:** Carried unanimously



#### 4. Approval of Minutes, May 28, 2015

2015-19

**Motion:** That the Transit Committee minutes of May 28, 2015 be approved.  
**Moved by:** Councillor Dana Smith, *City of Leduc*  
**Decision:** Carried unanimously

#### 5. 2015/16 Transit Work Plan Update

##### 5.1 Work Plan Progress Report

2015-20

It was approved by unanimous consensus that the Transit Committee approve the 2015/16 Transit Work Plan Progress Report as information.

#### 6. 2016/17 Transit Work Plan

##### 6.1 Work Plan Review and Approval

Following an extensive discussion of the proposed work plan projects, the Committee agreed to add a project that continues the HOV work that will commence this fall and revised the Transit Branding initiative to include additional work on addressing the concerns identified by Committee Members with the 2014 Transit Governance Report.

2015-21

**Motion:** That the Transit Committee approve the proposed 2016/17 Transit Work Plan, as amended, and that the Work Plan be forwarded to the Governance, Priorities & Finance Committee for consideration in the preparation of the Board's Business Plan and Budget.  
**Moved by:** Councillor Gale Katchur, *City of Fort Saskatchewan*  
**Decision:** Carried unanimously

#### 7. CRB/CRP Transit Policy Workshop

##### 7.1 Workshop Date

2015-22

It was approved by unanimous consensus that the Transit Committee approve the December 4, 2015 meeting date for the CRB/CRP Transit Policy Workshop.

##### 7.2 Preliminary Draft Agenda Items

2015-23

It was approved by unanimous consensus that the Transit Committee approve the CRB/CRP Transit Policy Workshop agenda items.



## 8. Capital Region GIS

### 8.1 CRB GIS Website Demonstration

2015-24

It was approved by unanimous consensus that the Transit Committee approve the CRB GIS website demonstration as information.

## 9. Growth Plan Update 2.0

### 9.1 Committee Consultation

2015-25

It was approved by unanimous consensus that the Transit Committee approve the Growth Plan Update 2.0 update as information.

## 10. Other Business

### 10.1 Overview of Regional Delivery Service Models

2015-26

It was approved by unanimous consensus that the Transit Committee extend an invitation to Guy Bridgeman, Senior Vice President & Chief Financial Officer at EPCOR to make a presentation at a future Committee meeting regarding regional delivery services models.

## 11. Adjournment

2015-27

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

**Moved by:** Councillor Michael Walters, *City of Edmonton*

**Decision:** Carried unanimously

Meeting adjourned at 10:56 a.m.

**Next Meeting:** November 26, 2015 at 9:00 a.m., La Cite Francophone – Hall Jean-Louis Dentinger

  
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Committee Chair, Councillor Wes Brodhead

