



## Transit Task Force

Thursday, May 22, 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*  
Gale Katchur, *City of Fort Saskatchewan*  
Dana Smith, *City of Leduc*  
Searle Turton, *City of Spruce Grove*  
Bonnie Riddell, *Strathcona County*  
Susan Evans, *Sturgeon County*

### Regrets:

### CRB Staff & Consultants:

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

### Guests:

Nolan Crouse, *Board Chair*  
Amber Nicol, *City of Spruce Grove*  
Bob McDonald, *City of St. Albert*  
Bonnie Dobbs, *MARD Centre, University of Alberta*  
Charlie Stolte, *City of Edmonton*  
Colton Kirsop, *City of Edmonton*  
Corey Levasseur, *City of Spruce Grove*  
Hassan Shaheen, *ISL Engineering & Land Services Ltd.*  
Leslie Chivers, *Sturgeon County*  
Matt Carpenter, *Strathcona County Transit*  
Mike Pieters, *City of Leduc*  
Mike Vivian, *City of Edmonton*  
Yolande Shaw, *Strathcona County*

Stephanie Chai, *Planning Intern*  
Amanda Borman, *Administrative Assistant*  
Lisa Saskiw, *Administrative Assistant*

### 1. CALL TO ORDER

Chair, Wes Brodhead called the meeting to order at 9:03 a.m.

### 2. Chair Opening Remarks

### 3. Approval of Agenda

2014-15

**Motion:** That the Transit Task Force agenda be approved.  
**Moved by:** Mayor Gale Katchur, *City of Fort Saskatchewan*  
**Decision:** Carried unanimously



#### 4. Approval of Minutes, April 24, 2014

2014-16

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

#### 5. Project Updates

##### a. Prior Transit Task Force agenda items

- i. Transit Governance Study
- ii. Advocacy Strategy

2014-17

**Motion:** That the Transit Task Force table the Advocacy Strategy until the June 20 meeting, providing that the "Vision" discussion has taken place.  
**Moved by:** Councillor Michael Walters, *City of Edmonton*  
**Decision:** Carried unanimously

2014-18

**Motion:** That the Capital Region Board send a letter to the Province requesting the establishment of a Public Transit Policy area and that the Regional Services Committee bring it forward to the Capital Region Board.  
**Moved by:** Councillor Bonnie Riddell, *Strathcona County*  
**Decision:** Carried unanimously

- iii. Meetings with the Province
- iv. GreenTRIP Second Call

2014-19

**Motion:** That the Transit Task Force request a meeting be arranged with the Province to discuss GreenTRIP as related to Regional Smart Card technology.  
**Moved by:** Councillor Michael Walters, *City of Edmonton*  
**Decision:** Carried unanimously

##### v. Prioritization of Regional Transportation Projects

#### 6. Regional Transit – "Vision" Discussion – *facilitated by Western Management Consultants* – **for Task Force Members only**

2014-20

**Motion:** That the Transit Task Force convene a special meeting June 5, 2014 at 8:00 a.m. for the "Vision" Discussion at the Edmonton Petroleum Club.  
**Moved by:** Alderman Searle Turton, *City of Spruce Grove*  
**Decision:** Carried unanimously



## 7. ADJOURNMENT

2014-21

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

Meeting adjourned at 9:40 a.m.



Task Force Chair, Wes Brodhead