

Transit Committee

Thursday, March 16, 2017

9:00 a.m. – 11:30 a.m.

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

Members:

Wes Brodhead, *City of St. Albert (Chair)*
Dave Anderson, *Strathcona County*
Susan Evans, *Sturgeon County*
Gale Katchur, *City of Fort Saskatchewan*
Dana Smith, *City of Leduc*
Ed McLean, *City of Spruce Grove*

Provincial Liaison:

Ashley Bhatia, *Alberta Transportation*
Ross Danyluk, *Alberta Transportation*

Regrets:

Michael Walters, *City of Edmonton*

CRB Staff & Consultants:

Malcolm Bruce, *CEO*
Neal Sarnecki, *Project Manager*
Sharon Shuya, *Project Manager*
Stephanie Chai, *Project Manager*
Allyson Jacques, *Administrative Assistant*
Taylor Varro, *Municipal Planning Intern*

Guests:

Kevin Bamber, *St. Albert Transit*
James Cook, *Alberta Transportation*
Wade Coombs, *Strathcona County*
Nolan Crouse, *CRB Chair*
Gibby Davis, *City of Edmonton*
Anthony Dionigi, *City of Fort Saskatchewan*
Erin Felker, *Parkland County*
Marc Lachance, *City of Edmonton ETS*
Marnie Lee, *Strathcona County*
Corey Levasseur, *City of Spruce Grove*
Nisha Patel, *City of St. Albert*
Erin Toop, *City of Edmonton*
Lindsay Vanstone, *Alberta Transportation*
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 9:01 a.m.

2. Chair Opening Remarks



3. Approval of Agenda

TC2017-01

Motion: That the Transit Committee agenda of March 16, 2017 be approved.

Moved by: Councillor Dave Anderson, *Strathcona County*

Decision: Carried unanimously

4. Approval of Minutes of December 15, 2016

TC2017-02

Motion: That the Transit Committee minutes of December 15, 2016 be approved.

Moved by: Councillor Dana Smith, *City of Leduc*

Decision: Carried unanimously

5. Project Updates

5.1 Regional Household Travel Survey

Erin Toop, City of Edmonton, provided the Committee with an update on the Regional Household Travel Survey.

6. HOV/Transit Priority Study

6.1 Board Meeting Follow Up

TC2017-03

Motion: That the Transit Committee recommend the Capital Region Board endorse the Capital Region High Occupancy Vehicle (HOV)/Transit Priority Study Report and support Strathcona County and Edmonton to develop a Baseline Road/98 Ave HOV/TPM Pilot Study as Phase 2 of the HOV/TPM Study.

Moved by: Councillor Dave Anderson, *Strathcona County*

Decision: Carried unanimously

7. Transit Governance

7.1 Joint Edmonton/St. Albert Transit Discussions

Kevin Bamber, St. Albert Transit, and Marc Lachance, Edmonton ETS, provided the Committee with an update on the joint Edmonton/St. Albert Transit discussions.



8. 2017/18 CRB Budget & Committee Schedule

8.1 CRB Budget/Transit Work Plan

Malcolm Bruce, CRB CEO, provided the Committee with a brief update on the CRB Budget and Work Plan.

8.2 2017 Transit Committee Meeting Schedule

TC2017-04

Motion: That the Transit Committee cancel the May 25, 2017, July 27, 2017, and September 28, 2017 Transit Committee meetings and add a June 2017 meeting date to be determined.

Moved by: Councillor Dave Anderson, *Strathcona County*

Decision: Carried unanimously

9. CRB/Alberta Transportation Partnership re: Future of Transportation Video

Neal Sarnecki, CRB Project Manager, provided the Committee with a brief presentation on a proposed CRB/Alberta Transportation Partnership to produce a Future of Transportation Video based on the new Growth Plan.

10. Adjournment

TC2017-05

Motion: That the Transit Committee meeting be adjourned.

Moved by: Councillor Dana Smith, *City of Leduc*

Decision: Carried unanimously

Meeting adjourned at 9:52 a.m.

Next Meeting: TBD at 9:00 a.m., La Cite Francophone – Hall Jean-Louis Dentinger

Committee Chair, Councillor Wes Brodhead