



USERS' ADVISORY COMMITTEE MEETING

Wednesday, December 11, 2019 – 11:00 a.m. to 2:00 p.m.
Room #427/428 – 287 Nelson's Court, New Westminster B.C.

AGENDA

Lunch – Available from 10:30 a.m. onwards

1. PRELIMINARY MATTERS

- 1.1 **Call to Order and Land Acknowledgement** – 11:00
- 1.2 **Opening Remarks and Introductions** – 11:00 - 11:05
- 1.3 **Emergency Procedures Reminder** – 11:05 – 11:10
- 1.4 **Adoption of the Agenda** – 11:10 - 11:15
- 1.5 **Adoption of the Minutes** – 11:15 - 11:20
November 13, 2019
- 1.6 **Business Arising from the Minutes** – 11:15 - 11:20
- 1.7 **Election of Chair and Vice-Chair** – 11:20 – 11:35

2. REPORTS

- 2.1 **Access Transit Planning Manager's Report**– 11:35 - 11:45
Tessa Forrest, Manager, Access Transit Planning, TransLink
Verbal Update for Information (written report included in package)
- 2.2 **Customer Washroom Implementation update** – 11:45 – 12:20
Rachel Jamieson, Project Manager, Facility Planning, TransLink

Presentation for Feedback (copy included in package)

BREAK – 12:20 - 12:35

**2.3 2020 BC Parkway Bike Infrastructure Improvements – 12:35
– 1:10**
PJ Bell, Transportation Planner, Urban Systems
Presentation for Feedback (copy included in package)

3. OTHER BUSINESS – 1:10 – 1:30

3.1 Update on Bus Stop Accessibility Board Presentation
Tessa Forrest, Manager, Access Transit Planning, TransLink

4. CLOSING REMARKS – 1:30 – 1:35

5. MEETING TERMINATION

6. INFORMATION

2020 Meeting Dates:

Wednesday, January 22, 2020 (Orientation and First Meeting)

Wednesday, March 11, 2020

Wednesday April 29, 2020

Wednesday, June 10, 2020

Wednesday, September 9, 2020

Wednesday, October 21, 2020

Wednesday, December 9, 2020