

USERS' ADVISORY COMMITTEE MEETING

Wednesday, November 13, 2019 – 11:00 a.m. to 2:00 p.m. Room #407 – 287 Nelson's Court, New Westminster

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 October 15, 2019
- 1.6 **Business Arising from the Minutes –** 11:15 11:20

2. REPORTS

- 2.1 Access Transit Planning Manager's Report— 11:20 11:30 Sarah Ross, Director System Planning, TransLink Verbal Update for Information (written report included in package)
- 2.2 RapidBus Program Update 11:30 11:50

 Jeff Deby, Manager, RapidBus Program, TransLink

 Presentation for Feedback (copy included in package)
- 2.3 Maintaining Accessibility During Construction 11:50 12:15

 Nadia Krys, Manager, Engineering Project Delivery, TransLink

Presentation for Feedback (copy included in package)

BREAK - 12:15 - 12:30

- 2.4 **2020** Bus Procurement Update 12:30 1:00

 Dave Leicester, Fleet Manager, CMBC

 Presentation for Feedback (copy included in package)
- 2.5 **Bus Stop Accessibility Project Update** 1:00 1:35 *Sarah Ross, Director, Access Transit Planning, TransLink* Presentation for Information (copy included in package)
- **3. OTHER BUSINESS** 1:35 1:45
- **4. CLOSING REMARKS –** 1:45 1:50
- 5. MEETING TERMINATION
- 6. INFORMATION

2019 Meeting Dates:

Wednesday, December 11, 2019