



## **USERS' ADVISORY COMMITTEE MEETING**

Wednesday, January 22, 2020 – 11:00 a.m. to 2:00 p.m.  
Room #427/428 – 287 Nelson's Court, New Westminster B.C.

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### **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 - 11:15
- 1.3 **Emergency Procedures Reminder** – 11:15 – 11:20
- 1.4 **Adoption of the Agenda** – 11:20 - 11:25
- 1.5 **Adoption of the Minutes** – 11:25 - 11:30  
December 11, 2019
- 1.6 **Business Arising from the Minutes** – 11:25 - 11:30

#### **2. REPORTS**

- 2.1 **Access Transit Planning Manager's Report**– 11:30 - 11:40  
Tessa Forrest, Manager, Access Transit Planning, TransLink  
Verbal Update for Information (written report included in package)
- 2.2 **UAC Background Materials: Committee Discussion and Highlights**– 11:40 - 12:00  
Tessa Forrest, Manager, Access Transit Planning, TransLink  
Scott Ricker, Chair, UAC

**BREAK** – 12:00 - 12:15

**2.3 TransLink Planning Framework, Context & 2020 Priorities & Initiatives – 12:15 – 12:35**

Tessa Forrest, Manager, Access Transit Planning, TransLink

**3. OTHER BUSINESS**

**3.1 Current Projects to Improve Accessibility on Skytrain – 12:35 – 1:00**

Will Steep, Senior Manager, Customer Experience & station Operations, BCRTC

Verbal Presentation for feedback

**3.2 Orientation Document for presenters and meetings – 1:00 - 1:15**

Tessa Forrest, Manager, Access Transit Planning, Translink  
Draft Document for Feedback (Included in Package)

**4. CLOSING REMARKS**

**5. MEETING TERMINATION**

**6. INFORMATION**

**2020 Meeting Dates:**

Wednesday, March 11, 2020

Wednesday April 29, 2020

Wednesday, June 10, 2020

Wednesday, September 9, 2020

Wednesday, October 21, 2020

Wednesday, December 9, 2020