



USERS' ADVISORY COMMITTEE MEETING
Wednesday, September 8, 2021 – 11:00 a.m. to 2:00 p.m.
Virtual Meeting

AGENDA

1. PRELIMINARY MATTERS

- 1.1 Call to Order and Land Acknowledgement – 11:00 - 11:05
- 1.2 Virtual Meeting Protocol – 11:00 - 11:05
- 1.3 Roll Call and Member Introductions – 11:05 - 11:10
- 1.4 Opening Remarks – 11:05 - 11:10
- 1.5 Adoption of the Agenda – 11:10 - 11:15
- 1.6 Adoption of the Minutes – 11:10 - 11:15
June 9, 2021
- 1.7 Business Arising from the Minutes – 11:10 - 11:15

2. REPORTS

- 2.1 Access Transit Planning Manager's Report – 11:15 - 11:30
Briana Ingram, Manager, Access Transit Planning, TransLink
Verbal update for information (copy included in package)
- 2.2 Introduction of New CEO – 11:30 – 11:50
Presentation for information (biography included in package)
- 2.3 Future of Meeting Format & Location Discussion 11:50 – 12:20
Briana Ingram, Manager, Access transit Planning, TransLink
Presentation for information and discussion (copy included in package)

Health Break – 12:20 – 12:30

2.4 R6 Rapid Bus Presentation and Discussion 12:30 – 1:15
Drew Ferrari, Senior Advisor, Public Affairs, TransLink
Brian Phillips, Senior Planner, RapidBus Program, TransLink
Presentation for information and discussion (copy included in package)

2.5 BC Parkway upgrades Presentation 1:15 – 1:45
Jayson Hodgson, Project Manager, Engineering Project Delivery, TransLink
Presentation for information and feedback (copy included in package)

3. OTHER BUSINESS

4. CLOSING REMARKS

5. MEETING TERMINATION

6. INFORMATION

2021 Meeting Dates:

- Wednesday, September 8, 2021–11 a.m. to 2 p.m.
- Wednesday, October 27, 2021–11 a.m. to 2 p.m.
- Wednesday, December 8, 2021–11 a.m. to 2 p.m.