

HANDYDART USERS' ADVISORY COMMITTEE MEETING

Wednesday, June 2, 2021 – 11:00 a.m. to 2:00 p.m. Virtual Meeting

AGENDA

1	PRFI	IMINA	RY M	ATTERS

- 1.1. Call to Order and Land Acknowledgement 11:00 11:05
- 1.2. **Opening Remarks** 11:05 11:10
- 1.3. **Committee and Staff Roll Call** 11:10 11:15
- 1.4. **Adoption of the Agenda** 11:15 11:20
- 1.5. **Approval of March 3, 2021 Minutes** 11:15 11:20
- 1.6. **Approval of April 21, 2021 Workshop Minutes** 11:15 11:20

2. REPORTS

- 2.1 **ATSD Director's Report** 11:20 11:40

 Verbal update for information (written copy included in package)

 Kathy Pereira, Director, Access Transit Service Delivery, CMBC
- 2.2 **Update on Compass Role-out for HandyDART** 11:40 12:00 Presentation for information and feedback (copy included in package) Emma Yee, Project Manager, TransLink
- 2.3 **HandyDART Modernization Program Update** 12:00 1:30 Presentation for information and feedback (copy included in package) Briana Ingram, Manager, Access Transit Planning, TransLink
- 3. OTHER BUSINESS
- 4. CLOSING REMARKS
- 5. MEETING TERMINATION

Agenda of the HandyDART Users' Advisory Committee Meeting **6. INFORMATION**

2021 Meeting Dates:

Wednesday, June 2, 11 a.m. to 1:30 p.m.

Wednesday, September 15, 11 a.m. to 1:30 p.m. Wednesday, December 1, 11 a.m. to 2 p.m.