



USERS' ADVISORY COMMITTEE MEETING

Wednesday, March 10, 2021 – 11:00 a.m. to 1:15 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 **Opening Remarks** – 11:05 - 11:10
- 1.4 **Roll Call and Member Introductions** – 11:05 - 11:10
- 1.5 **Adoption of the Agenda** – 11:10 - 11:15
- 1.6 **Adoption of the Minutes** – 11:10 - 11:15
January 20, 2021
- 1.7 **Business Arising from the Minutes** – 11:10 - 11:15

2. REPORTS

- 2.1 **UAC Human Resources Sub-Committee: Call for EOI** –
11:15 - 11:20
Briana Ingram, Manager, Access Transit Planning, TransLink
Verbal discussion to request members for the UAC HR-
Subcommittee
- 2.2 **Access Transit Planning Manager's Report** – 11:20 - 11:30
Briana Ingram, Manager, Access Transit Planning, TransLink
Verbal update for information (copy included in package)
- 2.3 **HandyDART Modernization Program: Upcoming
Engagement** – 11:30 - 12:00

Briana Ingram, Manager, Access Transit Planning, TransLink
Presentation for information and feedback (copy included in package)

2.4 Interim CEO Introduction and Cyber Security Information – 12:00 – 12:30

Gigi Chen-Kuo, Interim CEO, TransLink
Verbal update for information and discussion

2.5 Bus Stacked Destination Signs – 12:30 - 12:45

Michael Vena, Service Planner, CMBC
Presentation for information and feedback (copy included in package)

2.6 Bus Stop Balancing: Routes #17 and #25 – 12:45 – 1:10

Stephen Newhouse, Project Manager, Bus Speed and Reliability, 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, March 10, 2021–11 a.m. to 2 p.m.
- Wednesday, April 28, 2021–11 a.m. to 2 p.m.
- Wednesday, June 9, 2021–11 a.m. to 2 p.m.
- 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.