



HANDYDART USERS' ADVISORY COMMITTEE MEETING

Thursday, September 26, 2019 – 11:00 a.m. to 2:30 p.m.
Rooms #427/428 – 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 Official Welcome** – 11:00 - 11:20
Kevin Desmond, Chief Executive Officer, South Coast British Columbia Transportation Agency (TransLink)
Michael McDaniel, President and General Manager, Coast Mountain Bus Company (CMBC)
- 1.3 **Committee and Staff Introductions** – 11:20 – 11:35
- 1.4 **Safety Briefing** – 11:35 – 11:45
Dorit Mason, Sr. Manager, Emergency Management and Safety
Verbal Presentation
- 1.5 **Adoption of the Agenda** – 11:45 - 11:50

2. REPORTS

- 2.1 **Overview of Committee Mandate** – 11:50 – 12:10
Tessa Forrest, Manager, Access Transit Planning, TransLink
Draft Terms of Reference Included in Package
- 2.2 **Outline TransLink Organizational Structure** – 12:15 – 12:35
Sarah Ross, Director, System Planning, TransLink
Presentation for Information (copy included in package)
- BREAK** – 12:35 - 12:50
- 2.3 **HandyDART: A Little Bit of Context** – 12:50 – 1:50

Agenda of the HandyDART Users' Advisory Committee Meeting

Kathy Pereira, Director, Access Transit Service Delivery, CMBC
Liina Marshall, Manager, Access Transit Service Delivery,
CMBC
Presentation for Information (copy included in package)

- 2.4 **Challenges, Opportunities and What We're Working On –**
1:50 - 2:15
Tessa Forrest, Manager, Access Transit Planning, TransLink
Presentation for Information (copy included in package)

3. OTHER BUSINESS

- 3.1 Questions from committee members sent ahead of time

4. CLOSING REMARKS – 2:15 – 2:30

5. ADJOURNMENT

6. INFORMATION

2019 Meeting Dates:

Thursday, December 5, 2019