

USERS' ADVISORY COMMITTEE MEETING Wednesday, April 10, 2024 – 10:00 a.m. to 1:00 p.m. Virtual Meeting

AGENDA

- 1. PRELIMINARY MATTERS
 - 1.1 Call to Order and Land Acknowledgement 10:00 10:05
 - 1.2 Opening Remarks and Virtual Meeting Protocol 10:00 10:05
 - 1.3 Member and Staff Roll Call 10:05 10:15
 - 1.4 Adoption of the Agenda 10:15 10:20
 - 1.5 Approval of the Minutes 10:15 10:20 January 31, 2024
 - 1.6 Business Arising from the Minutes 10:15 10:20

2. REPORTS

- 2.1 Access Transit Planning Manager's Report 10:20 10:35
 Briana Ingram, Manager, Access Transit Planning, TransLink
 Verbal presentation for information (written copy included in package)
- 2.2 **Bus Customer Amenities Program** 10:35 11:25 Ada Liu, Project Manager, Facility Design, TransLink Presentation for information and feedback (copy included in package)

Health break – 11:25 - 11:40

2.3 Language Access Policy: Adoption and Implementation Plan Development – 11:40 - 11:55

- Chris Chan, Manager, Travel Training, TransLink
 Presentation for information and feedback (copy included in package)
- 2.4 Updated UAC 2024 Work Plan 11:55 12:15
 Briana Ingram, Manager, Access Transit Planning, TransLink Presentation for information and feedback (copy included in package)
- 2.5 **TransLink CEO Introduction** 12:15 12:30 Kevin Quinn, Chief Executive Officer, TransLink Verbal Introduction and Q&A
- 3. OTHER BUSINESS 12:30 12:45
- Transit alerts messaging and naming convention consistency Craig MacLean
 - 4. **CLOSING REMARKS** 12:45 1:00
 - 5. **MEETING ADJOURNMENT** 1:00
 - 6. INFORMATION

2024 Meeting Dates:

- Wednesday, April 10, 2024–10 a.m. to 1 p.m.
- Wednesday, June 19, 2024–10 a.m. to 1 p.m.
- Wednesday, September 11, 2024–10 a.m. to 1 p.m.
- Wednesday, October 30, 2024–10 a.m. to 1 p.m.
- Wednesday, December 18, 2024–10 a.m. to 1 p.m.