



USERS' ADVISORY COMMITTEE MEETING

Wednesday, December 18, 2024 – 10:00 a.m. to 12:00 p.m.

Virtual Meeting *

(Zoom link can be found at the end of this document)

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
October 30, 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 **TransLink's Local Government Funding Program Review** –
10:35 - 11:05
Rex Hodgson, Manager, Streets Planning, TransLink
Andrew Picard, Senior Planner, Streets Planning,
TransLink
Taryn Bruckshaw, Planning Projects Coordinator, Transit
Oriented Communities Planning, TransLink

Presentation for information and feedback (copy included in package)

Health break – 11:05 - 11:20

2.3 TransLink Washroom Update – 11:20 - 11:30

Shaileen Ebrahim, Engineering Project Delivery, TransLink
Verbal update for information

2.4 Outgoing Member Recognition – 11:30 - 11:40

Rob Sleath, Chair, UAC

3. OTHER BUSINESS – 11:40 - 11:55

CLOSING REMARKS – 11:55 - 12:00

4. MEETING ADJOURNMENT – 12:00

5. INFORMATION

2025 Meeting Dates:

- Wednesday, January 29, 2025–10 a.m. to 1 p.m.
- Wednesday, April 9, 2025–10 a.m. to 1 p.m.
- Wednesday, June 11, 2025–10 a.m. to 1 p.m.
- Wednesday, September 17, 2025–10 a.m. to 1 p.m.
- Wednesday, October 29, 2025–10 a.m. to 1 p.m.
- Wednesday, December 10, 2025–10 a.m. to 1 p.m.

*Join Zoom Meeting

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