



USERS' ADVISORY COMMITTEE MEETING
Wednesday, September 11, 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
June 19, 2024
- 1.6 Business Arising from the Minutes – 10:15 - 10:20

2. REPORTS

- 2.1 **Access Transit Planning Manager's Report** – 10:20 - 10:30
Briana Ingram, Manager, Access Transit Planning, TransLink
Verbal presentation for information (written copy included in package)
- 2.2 **Island Bus Stops Adjacent to Cycling Infrastructure Update**
– 10:30 - 11:00
Elnaz Ansari, Infrastructure Program Management, TransLink
Sabrina Lau Texier, Director, Infrastructure Program Management, TransLink
Presentation for information and feedback (copy included in package)

Health break – 11:00 - 11:15

2.3 UAC Terms of Reference: Revisions for Committee

Approval – 11:15 - 11:45

Emily Lengkeek, Planner, Access Transit Planning, TransLink
Presentation for information and feedback (revised documents
included in package)

3. OTHER BUSINESS – 11:45 - 12:00

4. CLOSING REMARKS – 12:00 - 12:15

5. MEETING ADJOURNMENT – 12:15

6. INFORMATION

2024 Meeting Dates:

- 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.