



## **HANDYDART USERS' ADVISORY COMMITTEE MEETING**

Wednesday, December 11, 2024 – 11:00 a.m. to 2:00 p.m.  
Virtual Meeting

### **AGENDA**

#### **1. PRELIMINARY MATTERS**

- 1.1. **Call to Order and Land Acknowledgement** – 11:00 - 11:05
- 1.2. **Opening Remarks**– 11:00 - 11:05
- 1.3. **Committee and Staff Roll Call** – 11:05 - 11:20
- 1.4. **Adoption of the Agenda** – 11:20 - 11:25
- 1.5. **Approval of September 18, 2024 Minutes** – 11:20 - 11:25

#### **2. REPORTS**

- 2.1 **ATSD Director's Report** – 11:25 - 11:50  
Dave Doney, Director, Access Transit Service Delivery, CMBC  
Verbal update for information and feedback (written copy included in package)
- 2.2 **TransLink CEO Year-End Greetings** – 11:50 - 12:05  
Kevin Quinn, Chief Executive Officer, TransLink  
Verbal introduction and Q&A
- 2.3 **HandyDART Application Project Update** – 12:05 - 12:30  
Sarah Freigang, Project Manager, Access Transit Planning, TransLink  
Emily Bardutz, Mott MacDonald  
Yuval Grinspun, Left Turn Right Turn  
Presentation for information and feedback (copy included in package)

## **HEALTH BREAK – 12:30 - 12:45**

- 2.4     **HandyDART Delivery Model Review – 12:45 - 1:35**  
Erin Windross, Senior Planner, Access Transit Planning, TransLink  
Yuval Grinspun, Left Turn Right Turn  
Presentation for information and feedback (copy included in package)
- 2.5     **TransDev Operations Update – 1:35 - 1:45**  
Surindra Sugrim, Customer, Community, & Stakeholder Experience Manager, TransDev  
Presentation for information (copy included in package)
- 2.6     **Outgoing Member Recognition – 1:45 - 1:50**  
Briana Ingram, Manager, Access Transit Planning, TransLink  
Verbal recognition and thank you
- 2.7     **Committee Code of Conduct: Final Version – 1:50 – 1:55**  
Briana Ingram, Manager, Access Transit Planning, TransLink  
Verbal update for information (copy included in package)

## **4. CLOSING REMARKS – 1:55 - 2:00**

## **5. MEETING ADJOURNMENT – 2:00**

## **6. INFORMATION**

### **2025 Meeting Dates:**

- Wednesday, March 5, 2025, 11AM – 2PM
- Wednesday June 25, 2025, 11AM – 2PM
- Wednesday October 1, 2025, 11AM – 2PM
- Wednesday December 17, 2025, 11AM – 2PM