

HANDYDART USERS' ADVISORY COMMITTEE MEETING

Wednesday, September 18, 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 11:15
- 1.4. **Adoption of the Agenda** 11:15 11:20
- 1.5. **Approval of June 5, 2024 Minutes** 11:15 11:20

2. REPORTS

- 2.1 **ATSD Director's Report** 11:20 11:40
 Dave Doney, Director, Access Transit Service Delivery, CMBC Verbal update for information and feedback (written copy included in package)
- 2.2 HandyDART Delivery Model Review 11:40 12:55
 Erin Windross, TransLink
 Pause at 12:00 for Health Break
 Presentation for information and feedback (copy included in package)

HEALTH BREAK – 12:00 - 12:15

Resume Item 2.2 HandyDART Delivery Model Review Presentation

12:15 – 12:55
 Emily Bardutz, Mott MacDonald
 David Cooper, Leading Mobility

- 2.3 HandyDART Application Project Update 12:55 1:25
 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)
- 2.4 **TransDev Update** 1:25 1:40 Glen Bott, Managing Director, TransDev Verbal update for information
- **4. OTHER BUSINESS** 1:40 1:55
- **5. CLOSING REMARKS** 1:55 2:00
- **6. MEETING ADJOURNMENT** 2:00
- 7. INFORMATION

2024 Meeting Dates:

- Wednesday September 18, 2024, 11 AM 2 PM
- Wednesday December 4, 2024, 11 AM 2 PM