



USERS' ADVISORY COMMITTEE MEETING  
Wednesday, December 8, 2021 – 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 Virtual Meeting Protocol – 11:00 - 11:05
- 1.3 Roll Call and Member Introductions – 11:05 - 11:10
- 1.4 Opening Remarks – 11:05 - 11:10
- 1.5 Adoption of the Agenda – 11:10 - 11:15
- 1.6 Adoption of the Minutes – 11:10 - 11:15  
October 27, 2021
- 1.7 Business Arising from the Minutes – 11:10 - 11:15

2. REPORTS

- 2.1 **Access Transit Planning Manager's Report** – 11:15 - 11:30  
Briana Ingram, Manager, Access Transit Planning, TransLink  
Verbal update for information (copy included in package)
- 2.2 **Acknowledge departing Committee members** – 11:30 –  
11:40  
Sherry Baker, Committee Chair  
Presentation for information and feedback
- 2.3 **Election of Committee Chair and Vice-Chair** – 11:40 – 12:00  
Briana Ingram, Manager, Access Transit Planning, TransLink  
Committee elections

- 2.4 **Bus Stop Amenities Presentation** – 12:00 – 12:20  
Matt Craig, Senior Manager, Transportation and Land Use Planning, TransLink  
Presentation for information and feedback (copy included in package)

Health break – 12:20 – 12:30

- 2.5 **Bus Stop Balancing** – 12:30 – 1:00  
Stephen Newhouse, Lead Planner, Bus Priority Programs, TransLink  
Presentation for information and feedback (copy included in package)

- 2.6 **SeaBus Terminal Refurbishment Update** – 1:00 – 1:20  
Julio Bracho, Project Manager, Engineering Project Delivery, TransLink  
Presentation for information and feedback (copy included in package)

3. OTHER BUSINESS

4. CLOSING REMARKS

5. MEETING TERMINATION

6. INFORMATION

**Proposed 2022 Meeting Dates:**

- Wednesday, January 19, 2022–11 a.m. to 2 p.m. (First Meeting & Orientation)
- Wednesday, March 16, 2022–11 a.m. to 2 p.m.
- Wednesday, April 27, 2022–11 a.m. to 2 p.m.
- Wednesday, June 15, 2022–11 a.m. to 2 p.m.
- Wednesday, September 14, 2022–11 a.m. to 2 p.m.
- Wednesday, October 26, 2022–11 a.m. to 2 p.m.
- Wednesday, December 7, 2022–11 a.m. to 2 p.m.