

HANDYDART USERS' ADVISORY COMMITTEE MEETING

Wednesday, February 19, 2020 – 11:00 a.m. to 2:00 p.m. Rooms #427/428 – 287 Nelson's Court, New Westminster

AGENDA

Lunch – Available from 10:30 a.m. onwards

1. PRELIMINARY MATTERS

- 1.1. Call to Order and Land Acknowledgement 11:00
- 1.2. **Opening Remarks** 11:00 11:05
- 1.3. **Committee and Staff Introductions** 11:05 11:10
- 1.4. **Adoption of the Agenda** 11:10 11:15
- 1.5. **Approval of December 5, 2019 Minutes** 11:15 11:20
- 1.6. Safety Briefing & Emergency Procedures Discussion –
 11:20 11:45
 Dorit Mason, Sr. Manager, Emergency Management and Safety

2. REPORTS

- 2.1. Director's Report, Access Transit Service Delivery & Access Transit Planning 11:45 11:50
 Kathy Pereira, Director, Access Transit Service Delivery, CMBC
- 2.2. Overview of HandyDART Fleet Right-Sizing Study 11:50 12:00
 Erin Windross, Manager, Access Transit Service Delivery

Improvements, CMBC

BREAK – 12:00 - 12:15

2.3. Compass for HandyDART and HandyDART Registration

Agenda of the HandyDART Users' Advisory Committee Meeting

Update Project – 12:15 – 1:30 Jessica Stronghill, Director, Transit, Bridgeable Tessa Forrest, Manager, Access Transit Planning, TransLink Danielle Harriot, Regional Transit Manager – Operations, BC Transit Presentation for Feedback (copy included in package)

2.4. Review of Weather-Related Service Reductions – 1:30 – 1:55

Liina Marshall, Manager, Access Transit Services

- 3. OTHER BUSINESS
- 4. CLOSING REMARKS
- 5. MEETING TERMINATION
- 6. INFORMATION

2020 Meeting Dates:

Wednesday, May 13, 2020 10:30 AM - 2 PM Wednesday, September 16, 2020 10:30 AM - 2 PM Tuesday, December 1, 2020 10:30 AM - 2 PM