



**HANDYDART USERS' ADVISORY COMMITTEE MEETING**

Wednesday, December 1, 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. **Opening Remarks– 11:05 - 11:10**
- 1.3. **Committee and Staff Roll Call – 11:10 - 11:15**
- 1.4. **Adoption of the Agenda – 11:15 - 11:20**
- 1.5. **Approval of September 15, 2021 Minutes – 11:15 - 11:20**

**2. REPORTS**

- 2.1 **ATSD Director's Report – 11:20 – 11:40**  
Verbal update for information (written copy included in package)  
Kathy Pereira, Director, Access Transit Service Delivery, CMBC
- 2.2 **Compass for HandyDART Program Update – 11:40 - 12:00**  
Presentation for information and feedback (copy included in package)  
Emma Yee, Project Manager, TransLink
- 2.3 **HandyDART Service Performance Review – 12:00 – 12:20**  
Presentation for information and feedback (copy included in package)  
Chelsea Craig, Assistant Planner, TransLink
- 2.4 **HandyDART Key Performance Indicators – 12:20 – 12:50**  
Presentation for information and feedback (copy included in package)  
Kathy Pereira, Director, Access Transit Service Delivery, CMBC

**3. OTHER BUSINESS**

**4. CLOSING REMARKS**

**5. MEETING TERMINATION**

**6. INFORMATION**

**Proposed 2022 Meeting Dates:**

- Wednesday, March 2, 2022 11 AM – 2 PM
- Wednesday, June 1, 2022 11 AM – 2 PM
- Wednesday September 21, 2022 11 AM – 2 PM
- Wednesday December 14, 2022 11 AM – 2 PM