



HANDYDART USERS' ADVISORY COMMITTEE MEETING

Wednesday, September 15, 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 June 2, 2021 Minutes – 11:15 - 11:20**

2. REPORTS

- 2.1 **Taxi Saver Cyber Attack Update – 11:20 – 11:40**
Verbal update for information and feedback
Cheryl Shizgal, Director, CMBC
- 2.2 **ATSD Director's Report – 11:40 - 12:00**
Verbal update for information (written copy included in package)
Kathy Pereira, Director, Access Transit Service Delivery, CMBC
- 2.3 **Introduce New TransLink CEO Kevin Quinn – 12:00 – 12:20**
Verbal presentation for information (written biography included in package)
- 2.4 **Introduce New First Transit Managing Director Glen Bott – 12:20 – 12:30**
Verbal presentation for information
- 2.5 **Children 12 & Under on HandyDART: Registration Policy and Free Fares – 12:30 – 12:40**
Verbal presentation for information

Health Break – 12:40 – 12:50

Agenda of the HandyDART Users' Advisory Committee Meeting

- 2.6 **HandyDART Modernization Program Update** – 12:50 - 1:20
Presentation for information and feedback (copy included in package)
Briana Ingram, Manager, Access Transit Planning, TransLink
Emma Yee, Project Manager, TransLink

- 2.7. **Future of Meeting Format Discussion** – 1:20 – 1:50
Presentation for Discussion (written information included in package)
Briana Ingram, Manager, Access Transit Planning, TransLink

3. OTHER BUSINESS

4. CLOSING REMARKS

5. MEETING TERMINATION

6. INFORMATION

2021 Meeting Dates:

Wednesday, September 15, 11 a.m. to 1:30 p.m.

Wednesday, December 1, 11 a.m. to 2 p.m.